



# Dane County

## Minutes - Final Unless Amended by Committee Tree Board

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Tuesday, July 16, 2024

3:45 PM

In Person Meeting: Attend in person at the Burrows  
Park, 25 Burrows Rd. Madison, WI 53704

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### A. Call To Order

**Present** 7 - Supervisor MICHELE RITT, JAY WEISS, MATT NOONE, CORY RICH, CATHY BRODBECK, TIERNEY BOCSI, and TEDWARD ERKER  
**Excused** 1 - LAURA WYATT

*Also present: Brian Wahl, Lisa Johnson*

### B. Consideration of Minutes

[2024](#) 05.21.2024 MINUTES TREEBOARD  
[MIN-111](#)

**Attachments:** [2024 MIN-111](#)

Motion to approve 5/21 Minutes by RICH, seconded by BOSCI

[2024](#) 07.01.2024 MINUTES TREEBOARD  
[MIN-136](#)

**Attachments:** [2024 MIN-136](#)

Motion to approve 7/1 Minutes by BRODBECK, seconded by BOSCI

### C. Tree Board Operating Agreement

*No change*

## D. Project & General Updates

1. *Bock Foundation Grant*

*Not heard back yet regarding the Tree Board application, no update*

2. *Parks and Open Space Plan Comments by August 1st*

*Reminder to get comments to NOONE by Aug 1, RITT submitted a question about using Google sheets for a group working space to house, organize and curate the comments.*

## E. Discussion Item

1. *Review/Add/Edit Dane County Tree Policy Resolution ingredients for forwarding on at the conclusion of the meeting.*

*BRODBECK needs Alves' input for this. BRODBECK will meet with Wahl and Alves to generate ideas for the resolution. Board reviewed Goals of the Tree board for possible inclusion in ordinance.*

2. *Budget*

*(discussed in action items below)*

3. *Discuss/consider DCTB's organizational structure.*

*(postponed for lack of time to August meeting)*

4. *Future meeting locations*

*August 20 meeting face-to-face only at Olin Park Barn area 1156 Olin-Turville Ct, Madison, WI 53715*

## F. Action Items

1. *Additional TB purchases (place holder)*

*Motion by WEISS to spend funds for tree seedlings from DNR for public giveaways not to exceed \$600. Seconded by RICH. Motion passed by voice vote.*

2. *Authorization to spend the remainder of the budget on OFS Tree Crib construction and tree growing supplies (soil/pots...)*

*Cribs already at public schools Schenk, Nuestro Mundo, etc. Motion by ERKER to spend remainder of the Tree Board budget for 2024 (minus the \$600 for tree seedlings), for tree cribs built by OFS at Dane County public schools. Seconded by BOSCI. Motion passed by voice vote.*

## G. Future Meeting Items and Dates

*3:45-4:45 August 20th 2024*

## H. Public Comment on Items not on the Agenda

*None*

## I. Such Other Business as Allowed by Law

*None*

## J. Adjourn

Motion to adjourn at 4:51 pm by BOSCI, seconded by NOONE. Motion passed by voice vote.

*Minutes respectfully submitted by Lisa Johnson, pending board approval.*