



# 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, November 19, 2024

3:45 PM

Hybrid Meeting: Attend in person at the Lyman  
Anderson building 5201 Fen Oak Dr; Meeting  
Room Driftless; attend virtually via Zoom.

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#### A. Call To Order

The meeting was called to order at 3:54 pm.

RITT leaves at 4:48 pm, RICH leaves at 4:49, BRODBECK leaves at 4:51.

**Present** 9 - Supervisor MICHELE RITT, JAY WEISS, LAURA WYATT, MATT NOONE, CORY RICH, CATHY BRODBECK, TIERNEY BOCSI, TEDWARD ERKER, and KATE KENDZIORA

*Also present: Lisa Johnson*

#### B. Consideration of Minutes

**MOTION to approve made by RICH, seconded by BOCSI. MOTION passed (9-0).**

[2024](#)  
[MIN-319](#)

Tree Board Minutes 2024.10.01

**Attachments:** [2024 MIN-319](#)

#### C. Tree Board Operating Agreement

*Not discussed.*

## D. Project & General Updates

1. *Duluth Trading Company: NOONE reached out to MCF regarding the Goodman Non-profit Center that holds workshops for leadership development, writing grants, etc., about participating in classes*
2. *Village of Dane Tree Planting: Successful community planting organized by BRODBECK at the Capital Valley Park, 17 trees. Also attended by other Tree Board members and staff, County Board Supervisor Don Postler.*
3. *Tamarack Trails Planting: NOONE did a tree planting event/talk for the homeowners association at Tamarack Trails, 50 acres or more. More than 20 residents helped plant heritage oak seedlings for their 50th year anniversary. NOONE and BOSCI did a presentation on land use history in the area.*

## E. Discussion Items

1. *Arboriculture Work Group: Interest from BRODBECK, Wahl, WYATT, Johnson, Alves. Should create a timeline for what deliverables to complete and in what order.*
2. *Community Tree Ordinances: Not discussed.*
3. *Policy Resolution Update: (A resolution, different from 1 and 2, creating a standard for only county lands) A DRAFT is under consideration by the Tree Board. Each member can review on their own and send initial edits in by second week in December. NOONE will put the DRAFT in a Google doc and share out, clearly labeled 'DRAFT'. Will have a joint editing session at next meeting to discuss input from members.*
4. *TB Parks and Open Spaces: Postponed until next meeting.*

## F. Action Items

1. *Letter of support to lobby Madison College to reinstate the second year of training for the Tree Care Technician program:*

**MOTION made by ERKER, seconded by WEISS, to collect input from current and past students and graduates, faculty, advisory board, employers to create a draft letter. MOTION passed (9-0).**

2. *Additional TB Purchases: Heritage oak seedlings being purchased from DNR as per previously approved.*

## G. Future Meeting Items and Dates

*To be determined.*

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

*None.*

**I. Such Other Business as Allowed by Law**

*None.*

**J. Adjourn**

**MOTION to adjourn made by WEISS, seconded by ERKER. MOTION passed (9-0).  
Meeting adjourned at 4:54 PM.**

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