



# Dane County

## Minutes - Final Unless Amended by Committee

### Tree Board Policy Work Group

*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, June 21, 2022

4:00 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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**This meeting will start at 4:00 pm or when the TreeBoard adjourns, whichever is later.**

#### A. Call To Order

**Present** 3 - Lead Member MICHELE RITT, MATT NOONE, and ALEX MODERHOCK

**Absent** 1 - MARLA EDDY

*Also Present: Lisa Johnson*

#### B. Consideration of Minutes

[2022  
MIN-099](#)

MAY 17 2022 TREE BOARD MIN

**Attachments:** [2022 MIN-099](#)

**A motion was made by RITT, seconded by NOONE, that the Minutes be approved.  
The motion carried by a voice vote 3-0.**

#### C. Discussion Items

1. *Discussion of workgroup organization and meeting schedule. – Keeping current schedule as is.*

2. *Policy ideas to explore – Tree protection/ replanting program (trees of a certain diameter).*

*- Planting more fruit trees as well.*

*- Reaching out to each location to see how they set up their policies to set up something similar in Madison?*

*<https://dnr.maryland.gov/forests/pages/programapps/fca-requirements.aspx>*

*<https://dnr.maryland.gov/forests/Pages/programapps/newFCA.aspx>*

*- Review policies and websites for next month's meeting.*

*- Adding request to preserve civil war trees in Town of Berry (Southern WI)*

#### D. Presentations

**E. Reports to Committee**

**F. Future Meeting Items and Dates**

*1. Next meeting July 19, 2022, August 16, 2022, September 20, 2022, October 25, 2022, November 22, 2022, NO December meeting.*

**G. Public Comment on Items not on the Agenda**

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

**I. Adjourn**

**A motion was made by NOONE, seconded by MODERHOCK, that the meeting be adjourned. The motion carried unanimously 3-0.**

*Minutes respectfully submitted by Alexander Moderhock*