



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?

Tuesday, September 20, 2022

4:00 PM

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

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-269](#)

8.23.2022 MINUTES TREEBOARD POLICY

Attachments: [2022 MIN-269](#)

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

C. Discussion Items

1. *Tree preservation policy*
Google doc created to edit and create a policy for tree board
2. *Policy ideas next steps*
Work on google doc to create a solid policy outline/ draft
3. *Highway tree pruning*
Waiting on more information
4. *Gravel fill in planting strips update*
None at this time

D. Presentations

E. Reports to Committee

F. Future Meeting Items and Dates

18th October 2022

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, pending council approval