



# 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, February 21, 2023

4:00 PM

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

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See below for additional instructions on how to attend the meeting and provide public  
testimony.

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

#### A. Call To Order

**Present** 2 - Lead Member MICHELE RITT, and MATT NOONE

**Absent** 1 - ALEX MODERHOCK

*Also present: Lisa Johnson, Staff*

#### B. Consideration of Minutes

#### C. Discussion Items

*Work Group discussed policy initiatives and priorities.*

#### D. Presentations

#### E. Reports to Committee

#### F. Future Meeting Items and Dates

#### 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 RITT, that the meeting be  
adjourned. The motion carried unanimously 2-0.

*Minutes respectfully submitted by Lisa Johnson, pending council approval*