



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?

Tuesday, October 21, 2025

3:45 PM

Hybrid Meeting: Attend in person at the Lyman
Anderson building 5201 Fen Oak Dr; Meeting
Room Driftless (121); attend virtually via Zoom

A. Call To Order

The meeting was called to order at 3:49pm.

Present 5 - Supervisor MICHELE RITT, LAURA WYATT, MATT NOONE, CATHY BRODBECK,
and TIERNEY BOCSI

Excused 3 - CORY RICH, TEDWARD ERKER, and KATE KENDZIORA

Others present: Adam Alves, Brian Wahl, Lisa Johnson

B. Consideration of Minutes

Present 6 - Supervisor MICHELE RITT, LAURA WYATT, MATT NOONE, CATHY BRODBECK,
TIERNEY BOCSI, and KATE KENDZIORA

Excused 2 - CORY RICH, and TEDWARD ERKER

[2025
MIN-341](#)

MINUTES OF THE SEPTEMBER 16, 2025, TREE BOARD MEETING

Attachments: [2025 MIN-341](#)

A MOTION to accept minutes was made by RITT, seconded by BOCSI. MOTION
passed (6-0).

C. Tree Board Operating Agreement

No change.

D. Project and General Updates

- 1 - Letters of Support: Submitted a letter of support tree preservation,
recommendation for board vacancy.
- 2 - DCTB Apparel to Represent our Board at Events (not discussed).
- 3 - Model Tree Preservation Policy: CARPC working on creating a resource for
municipalities and natural resource inventory for municipalities to use.

E. Discussion Items

1 - Mission and Vision Statement Review Alves and NOONE, Wahl, Rich reviewed as a small group and presented to the full Board. Goals - some were outdated and needed revision. Reviewed and affirmed mission statement and vision statement. Reviewed and approved the revised goals. Added some goals and objectives.

2 - Community Communication and Values Planning for Urban Forestry and Trees (not discussed).

3 - Next Steps for TB in Regard to County Tree Preservation Resolution (not discussed).

F. Action Items

1 - Mission and Vision Statement Review

2 - Tree Board Purchases (not discussed)

G. Future Meeting Items and Dates

11/18/2025 at 3:45 pm. Location at Fen Oak Drive.

H. Public Comment on Items not on the Agenda

None.

I. Such Other Business as Allowed by Law

None.

J. Adjourn

A MOTION was made by BOCSI, seconded by BRODBECK. The MOTION passed (6-0). The meeting adjourned at 4:50pm.

Minutes respectfully submitted by Lisa Johnson, pending board approval.