



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 1, 2024

3:45 PM

San Damiano Park, Monona, WI 53716

A. Call To Order

Meeting was called to order at 4:02.

Present 6 - Supervisor MICHELE RITT, MATT NOONE, CORY RICH, CATHY BRODBECK,
TIERNEY BOCSI, and TEDWARD ERKER

Excused 2 - JAY WEISS, and LAURA WYATT

Also Present: Adam Alves, Lisa Johnson

B. Consideration of Minutes

[2024](#) Tree Board Minutes 2024.09.17
[MIN-255](#)

Attachments: [2024 MIN-255](#)

MOTION to approve by BOSCI, seconded by ERKER, MOTION PASSES (6-0)

C. Tree Board Operating Agreement

No change

D. Project & General Updates

- 1. *Tree cribs NOONE reviewed Thoreau planting, Sun Prairie planting. NOONE mentioned some other potential school sites.*
- 2. *Duluth Trading Company (Schlecht Family Foundation) NOONE reviewed process to apply for funding and what you can apply for. The grant has three cycles during the year. The next one is in December.*
- 3. *Village of Dane Tree Planting: BRODBECK planned and will host a 125th anniversary event celebrating Dane’s incorporation which will feature a tree-planting. The Tree Planting Event will be Monday, October 28th at Capitol Valley Park, 720 Capitol Dr, Village of Dane, Time: 9:00 a.m. to 11:00 a.m.*
- 4. *Tamarack Trails Commemorative Tree Planting: The Tamarack Trails Neighborhood Association received Heritage Oak seedlings from the Tree Board. Some will be planted as commemorative trees on October 18, 2024. BOSCI will attend the event and give info on oak savannas.*

E. Discussion Items

- 1. *Policy Resolution Update: RITT met with Hicklin about the tree preservation policy resolution. Hicklin supports the draft, RITT submitted it to County Board staff for review.*
- 2. *TB Parks and Open Spaces comments Alves talked to Alex DeSmidt of Dane County Parks. Alves and DeSmidt will review Tree Board comments and make an initial draft.*
- 3. *Future Meeting locations*

F. Action Items

None

G. Future Meeting Items and Dates

NOONE will send a poll for dates for the November meeting.

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 ERKER, seconded by RICH. MOTION passes (6-0). Meeting adjourned at 5:08 pm.

Minutes respectfully submitted by Lisa Johnson, pending board approval.