

FORESTRY COMMITTEE  
**Tuesday, March 6<sup>th</sup>, 2018 @ 8:00 A.M.**  
CITY HALL/Conference Room

- 1.) A call to order was made by Chairman Jeff Werner @ 8:05 a.m.
- 2.) Roll Call: Don Denor, Tom Sasse, Jeff Werner  
Absent: Orlando Sohrweide  
Also Present: Director of Parks, Rec. and Forestry John Bostedt
- 3.) **The Agenda was approved via motion by Denor with a Sasse second. (3 Ayes)**
- 4.) **Approval of Meeting Minutes from 2/6/2018 was called into motion by Sasse; Denor seconded. (3 Ayes)**
- 5.) Public Input: None
- 6.) Correspondence: Denor notes a technical glitch in e-mail reception of the Northeastern WI Forest Health Update WI DNR. He has been on the State EAB site and noted the presence in South WI. Sasse indicated that Woodpecker damage helps to spot EAB @ this time of year.
- 7.) Discussion/Recommendation/Action on the Following:
  - a. Tree City Growth Award (Plan for 2018)— The Committee is concerned about losing points with the Award due to the ice storm which caused them not to attend the February WAA/DNR Annual Convention despite their reservation and intent. The Growth Award is due 12/31.
  - b. 2018 Poster Contest— Denor has information to the school system with revised rules. April 5 marks the due date. May 9 or 15 will be including plantings @ ShopKo, meeting @ Copper Culture and experiencing 2 activities. Werner will check into the GPS devices to be used for geo-caching. If the caching cannot occur, the interpretive trail signs could be an alternative, although rain could make this a challenging potential. A call will be made to Rod Barta for the history presentation. Backup will be Pete Stark and Denor. The Copper Culture history presentation will last approximately 35 minutes.
  - c. 2018 Spring Meacham Nursery Availability Packet— Director Bostedt stated that the ShopKo Manager will be holding a meeting with him and Superintendent Wusterbarth later in March: Bostedt will be e-mailing the results to Committee members as they will be studying the Nursery packet for the most fruitful/durable/diverse/aesthetic trees to plant in that area on Bralick Way. Disease resistance will be considered in species choice. Bralick Way will be a City crew choice since we will be paying for the trees, although with ShopKo approval.
  - d. Oconto Shopko Plantings— See above.
- 8.) Next Meeting Date/Time: Wednesday, April 11 @ 8 a.m.  
Agenda Items: Tree City Growth Award (Plan for 2018)  
Oconto Shopko Plantings  
2018 Spring Meacham Nursery Choices  
Student Enrichment Tree Planting/Activity Schedule  
2018 Poster Contest Judging
- 9.) **Denor called motion for adjournment @ 8:56 a.m. Sasse voiced second. (M/C)**

Minutes submitted by  
Susan K. Seidl

NOTE: At the March meeting the Committee discussed the 2018 Spring Meacham Nursery Availability Packet diversity and suggested the following choices: Morton Elm, Cedar, Cork tree, and our present plantings of Japanese Lilac. It was also concluded that the Kentucky Coffee is pollution and disease resistant; Morton Elm is ranked less susceptible to diseases; to go small with oaks because of heavy tap root; Cedar is reliable, and that Guava would add to the diversity.