

FORESTRY COMMITTEE

Monday, February 4th, 2019 @ 8:00 A.M.

OCONTO CITY HALL Conference Room

- 1.) The February FORESTRY meeting was called to order by Chairman Jeff Werner @ 8:05 a.m.
- 2.) Roll Call: Tom Sasse, Orlando Sohrweide, Jeff Werner
Absent: Nick Badendick
Others Present: Director of Park, Rec., and Forestry John Bostedt
- 3.) **Sasse moved approval of Agenda; Sohrweide called second. (3 Ayes)**
- 4.) **Approval of Meeting Minutes from 1/8/2019 was set into motion by Sohrweide. Sasse seconded. (3 Ayes)**
- 5.) Public Input: Discussion evolved around an article on EAB received and sent by Director Bostedt. Sasse had also read some updates which led to a distribution of Bostedt from Salisbury/DNR: an update which clarified effects of cold and ice on the stages of EAB.
- 6.) Correspondence:
The Northeastern WI Forest Health Update WI DNR (February) has not yet been received.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) 2019 WAA/DNR Annual Conference materials were sent to members who studied sessions and dates available. **Sasse motioned to attend Tuesday, February 19th due to appropriate topics. Sohrweide seconded. (M/C)**
The Committee and crew attendees will meet in the City parking lot at 7:30 a.m. Other conferences were discussed though none seemed potential. Director Bostedt will contact Badendick of the motion.
 - b.) Future Tree Planting Areas— Past discussion remains with the East end of Madison and Main Street extension. Mrs. Werner will be contacted concerning two other possible locations.
- 8.) Next Meeting Date/Time: Wednesday, March 13 @ 8 a.m.
Agenda Item: 6th grade Arbor Day themes, dates, planting locations
- 9.) **Sohrweide announced adjournment @ 8:20 a.m. Sasse motioned second. (M/C)**

Minutes submitted by
Susan K. Seidl