

FORESTRY COMMITTEE
WEDNESDAY, JANUARY 18, 2017 @ 8:00 A.M.
City Hall Conference Room

- 1.) The first New Year meeting was called to order by Chair Jeff Werner @ 8:04 a. m.
- 2.) Roll Call: Don Denor, Tom Sasse, Orlando Sohrweide, Jeff Werner
Also Present: Director of Forestry John Bostedt
- 3.) **Denor motioned approval of Agenda as presented; Sasse seconded.**

(4 Ayes)
- 4.) **Approval of meeting minutes from 12/13/2016 issued from Sohrweide and was seconded by Denor.**

(4 Ayes)
- 5.) Public Input: None.
- 6.) Correspondence: As of this meeting date the Northeastern WI Forest Health Update WI DNR newsletter has not yet arrived.
- 7.) Discussion/possible recommendation/update on the following:
 - a) City Website - Forestry Page— Additions have been made. As issues come forward to awareness we will add them.
 - b) Fall/spring planting suggestions— Arbor Day will be discussed at the March meeting.
 - c) Growth Award 2017 for possible Growth Award Projects in 2017—The Committee is disappointed that the projects are directed toward larger cities. Our ability to expand our impact, budget, et al, is minimal. However we are directing our intent toward the 2017 Award potential: (A 1) publications/website; (A 10) convention again; (B 1) a possible test plot to be developed with area Boy Scouts on Buckthorn; (B 2 & 5) (ATC) in the past/future; (C 4) in the future: tree inventory; (D 5): pruning documentation; (D 9) Memorial Tree Program. By looking at these areas throughout the year we can see that our award potential is in place.
 - d) 2017 WAA/DNR Annual Conference— Director Bostedt was thanked for sending the information to the Committee pre-meeting. It was determined to attend Monday, 2/20/17 from 6:45 a.m. - 4 p.m. **A motion was made by Denor to dispense with a February meeting as the WAA/DNR Annual Conference will be purposefully informative. Sohrweide called second.**

(4 Ayes)
- 8.) Next meeting date/time: **Wednesday, March 15 @ 8 a.m.**
Agenda items: 6th Grade outing; Poster contest
- 9.) **Sasse called for adjournment @ 8:40 a.m. with a voiced second of Denor.** (4 Ayes)

Minutes submitted by Susan K. Seidl