

FORESTRY COMMITTEE
Wednesday, April 11th, 2018 @ 8:00 A.M.
Conference Room

- 1.) The meeting was called to order by Chairman Jeff Werner @ 8:05 a.m.
- 2.) Roll Call: Tom Sasse, Orlando Sohrweide, Jeff Werner
Excused: Don Denor
Also Present: Director of Parks, Rec., and Forestry John Bostedt
- 3.) **Approval of Agenda was motioned by Sasse with a Sohrweide second. (3 Ayes)**
- 4.) **Sasse called motion of approval of Meeting Minutes from 3/6/2018; Sohrweide seconded. (3 Ayes)**
- 5.) Public Input: Seidl was thanked for her accurate minutes. Sasse brought a Kentucky Coffee tree seed pod for all to investigate. Mayor Lloyd Heier requested another 3 year term from present Forestry Committee members; Bostedt complimented this Committee in every way. Terms are completed in October.
- 6.) Correspondence:
 - a.) Northeastern WI Forest Health Update WI DNR— Discussion surrounded the EAB statewide quarantine as noted by Sasse. Our firewood camping rules will remain the same.
 - b.) WDATCP News Release (from Tracey Salisbury)— Bostedt distributed a recent State update (4/9/18) from Tracy Salisbury/DNR of Forest Health Position Service providers in respective areas. Linda Williams remains Oconto County Representative. She also represents the Forest Health staff for NE WI. A map was included noting the areas of each specialist.
 - c.) Wisconsin Forest Health Team Handout (from Jodie Ellis)— Not addressed.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Tree City Growth Award Plan for 2018 is in acceptable planned status for now. Due: December 31.
 - b.) 2018 Poster Contest Judging— Approximately a 20 minute period was taken to study the 6th grade poster variety covering the 2018 Arbor Day theme. Top 3 placements were chosen. It was noted that each of the entries was appropriate and quality complete.
 - c.) 2018 Tree Arbor Day Planting/Activity Schedule— Rod Barta and Pete Stark need yet to be contacted. An interpretive walk, quiz, and added chaperone with 3 groups were chosen this year if we don't have GPS access. Planting and the museum exhibit tour will total three activities. (The Humane Society is a future activity choice.) The schedule was rearranged with May 9 as the plant date and with a May 15 weather rain date. The event will meet at Copper Culture State Park; poster contest winners announced; then break into three activities.
 - d.) 2018 Spring Meacham Nursery Availability Packet— Denor sent a list of species planting potential at our sites, including best trees under power lines. Committee members will study over the choices and be ready for ShopKo management decisions.
 - e.) Update on Oconto ShopKo Plantings— ShopKo management is meeting to discuss species choice. Next week Director Bostedt and Superintendent Wusterbarth will meet with ShopKo

for approval of choices and establish results. Conclusions will be discussed at our May meeting so that orders may be made.

8.) Next Meeting Date/Time: Tuesday, May 1 @ 8 a.m.

Agenda Items: Tree City Growth Award Plan for 2018
2018 Tree Planting/Activity Schedule
2018 Tree Planting/Activity Schedule
Update on Oconto ShopKo Plantings

9.) **Sohrweide called motion for adjournment @ 9 a.m. Sasse voiced second. (M/C)**

Minutes submitted by
Susan K. Seidl