

FORESTRY COMMITTEE

Tuesday, November 12th, 2019 @ 8:00 A.M.

OCONTO CITY HALL

- 1.) The 11/12/19 meeting was called to order by Chairman J. Werner @ 8:05 a.m.
- 2.) Roll Call: Nick Badendick, Tom Sasse, Orlando Sohrweide, Jeff Werner
Also Present: Director of Parks, Rec. and Forestry John Bostedt
- 3.) **Sasse issued approval of Agenda; Sohrweide called second. (4 Ayes)**
- 4.) **Approval of Meeting Minutes from 10/15/2019 was placed in motion by Sohrweide with a second of Sasse. (M/C)**
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Northeastern WI Forest Health Update WI DNR's website publication was received by the Committee with no additional comments.
 - b.) Rainbow Tree Care – EAB Management Webinar was also received on the website with Committee affirmation that we have a grip on it presently; however the webinar will be available for a while if viewing is needed.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Review of wording present ordinance for Dangerous, Obstructive, or Infected Trees was met with anticipation of Superintendent Wusterbarth's response.
 - b.) Updated Memorial Tree Brochure copies were inspected by the Committee as dummy copy corrections were made. **Badendick called motion to purchase 250 brochures with a one time setup fee of \$100, and copy # @ \$129.75. Sasse called second. (M/C)**
The Committee wants Bay Impressions to know that the brochure reflects their positive impression and "thank you" of the completed project layout.
 - c.) 3 Male Ginkgos have been planted on the corner of Scherer Ave. & Doran St. which was under 2019 reconstruction, @ resident request. In total there will be 10 -14 plantings of variety potential concluding in 2020. (This will include 6th grade student annual Arbor Day planting.)
 - d.) 2019 Planted Tree update is seen as flourishing. Discussion followed concerning terrace/non-terrace newly planted tree placement.
 - e.) Future Tree Planting Ideas are in continuous process.
 - f.) Forestry Budget for 2020 presented to Council results led to approval as presented.
- 8.) Next Meeting Date/Time:
Sasse motioned to have the Forestry meeting Tuesday, December 10 @ 8 a.m. Badendick called second. (M/C)
Agenda Items: Oconto City tree Survey cost/Company
Forestry Agenda e-mailings with postal service where necessary
- 9.) **Sohrweide summoned adjournment @ 8:42 a.m. Sasse witnessed the second. (M/C)**

Minutes submitted by
Susan K. Seidl