

FORESTRY COMMITTEE

Wednesday, February 12th, 2020 @ 8:00 A.M.

OCONTO CITY HALL

- 1.) Chairman Jeff Werner called the meeting to order @ 8:03 a.m.
- 2.) Roll Call: Nick Badendick, Orlando Sohrweide, Jeff Werner
Excused: Tom Sasse
Also Present: Director of Parks, Rec. and Forestry John Bostedt
- 3.) **Badendick issued motion for approval of Agenda; Sohrweide called second. (3 Ayes)**
- 4.) **Approval of Meeting Minutes from 1/14/2020 was placed in motion by Badendick with a second of Sohrweide. (3 Ayes)**
- 5.) Public Input: None.
- 6.) Correspondence:
The Northeastern WI Forest Health Update WI DNR centering on EAB was received and discussed by Committee members. Discussion of our campground wood policy and distribution followed.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Review wording of present ordinance for Dangerous, Obstructive, or Infected Trees will lead to conclusion in the future. TABLED.
 - b.) **Urban Forestry** Handbooks have been distributed and read by Committee members with a positive review indicating that they validate the Committee and will be useful to future Committee members and the public if interested. Viewing it we realize this is a significant widespread WI process.
 - c.) 2020 WAA/DNR Forestry Conference February 18th in Green Bay attending plans have been solidified. Members will meet @ City Hall @ 7:15 a.m. and for the most part will return after 4 p.m.
 - d.) Future Tree Planting Areas— continues to be an eye-on issue.
 - e.) Park fallen wood and wood permit's sample permit from the past was distributed. Director Bostedt created a Sharp Park contract which will apply to and accompany those who apply for fallen wood permits. It was felt that the issue is now clear and concrete.
 - f.) Planning of 2020 Arbor Day event with 6th Graders— Chairman Werner kicked off the 2020 event with slogan choice and potential planting dates of May 13 or 27. The Committee will determine a slogan to their liking which will be selected at the March meeting.
- 8.) **Next Meeting Date/Time: March 9, 11, or 12 @ 8 a.m.**
April 21, 22, or 23 Bostedt will confirm dates through Sasse.
Agenda Items: Review wording of present ordinance for Dangerous, Obstructive, or Infected Trees
- 9.) **Sohrweide summoned adjournment @ 9:03 a.m. Badendick witnessed a second. (M/C)**

Minutes submitted by
Susan K. Seidl