Tree Commission Meeting Minutes Wednesday, November 9th, 2022 @ 5:00 PM VHybrid Meeting - Stoughton, WI

Members Present: Mike Point, Kevin Short, Aaron Mazzone, Dean Tangeman and Fred Hundt

Absent & Excused: Jim Fitzgibbon

Staff: City Forester John Kemppainen

Guest:

Call to order: Tangeman called to order @ 5:04 PM

• Communications:

- Kemppainen stated Jen Wagner will no longer be attending meetings to record minutes.
- Short inquired about cancellation policy for the future and try to communicate sooner than later. Hundt advised there is no real policy for Committees

• <u>Approval of minutes from September 14th, 2022 Meeting:</u> Motion by Hundt, seconded by Point to approve the minutes. Carried 5-0.

• October Forestry Reports: Kemppainen stated:

- Fall tree planting was completed. 85 trees were planted throughout the city in October, many planted at new homes in Nordic Ridge and on Abel Court.
- The Tree Commission held a lumber sale at the PW facility to try to clean out the existing inventory and make room for the milling of additional lumber in the spring.
- The final curbside brush collection for 2022 was completed in October
- Seven city trees were removed due to poor health in October. This was completed by in-house crews and Jim's Tree Service
- One ordinance violation notice was sent out to residents in October. This notice was for a dead tree near the sidewalk and road on E Main St
- Two terrace tree planting applications for new construction were submitted in September, for a total of 4 trees

NEW BUSINESS: Fall wood sale (improvements and continuation):

Discussion was had about the success of the sale and what improvements could be made. Grand Inspired is a great partner and need to keep that going. Kiln to be completed in spring with milling to commence in late winter.

Discuss in more detail about Canopy Cover and how to incorporate it in the City:

Short spoke with DNR Forester Wahl and Anna Healey with Fitchburg regarding this. DNR dial assessment of city using 2013 photos and found 27.8% canopy coverage and will do another assessment soon. Stevens Point found 24.5% canopy coverage as well for city while Fitchburg has canopy coverage goals in City Comprehensive Plan; currently at 22% but would like to increase to 30%. Short will send what he has learned so far to the group as well as contact Sustainability Committee for collaboration.

• Spring Tree Sale:

There is no need to pursue grants since the Commission has funds. Will need to finalize tree order by end of January; species an be decided in December at meeting.

Future Agenda Items:

Canopy Cover Spring Tree Sale

Motion by Short, seconded by Mazzone to adjourn the meeting at 6:23 p.m.

Respectfully submitted 11/10/22, Jen Wagner - Staff