

Meeting Minutes
Town of Newbold Outdoor Recreation Committee
Meeting of Monday, January 11, 2016 at 10:00 a.m.
Newbold Town Hall, 4608 Apperson Drive and Hwy 47, Rhinelander, WI 54501.

Those present: Pete Cody, Jackie Cody, Ed Hammer and Kim Gauthier appeared by phone due to illness.

Public present: none.

1. Mr. Cody, Chairman called the meeting to order at 10:15 a.m. Pete Cody verified the meeting notice was property posted.
2. Approve Newbold Outdoor Recreation Committee minutes. *A motion was made by Jackie Cody and seconded by Ed Hammer to approve the November 30, 2015 meeting minutes as presented. That motion carried on a vote of four ayes.*
3. Fundraising, packet printing and strategies, grant request.
 - a. The fundraising packets and brochures are completed and picked up from the printer. The town treasurer is now receiving donations and reporting the funds received to the committee. The system is in place and working.
 - b. Discussion on issuing a press release announcing the request for donations was discussed. *A motion was made by Mr. Hammer and seconded by Mr. Cody to have Mrs. Cody and Gauthier draft a press release before the end of January. That motion carried on a vote of four ayes and zero nays.*
 - c. Mr. Hammer will work on a grant application to the Norma and Stanley DeBoer fund which is due by February 1st. The request from NORC will include funding for boardwalks and signage for the trail system at the outdoor recreation site. Mr. Hammer will circulate the application to the committee once complete and submit accordingly.
4. Disc golf course, tree removal, logger, parking, winter use, well permit, public service contact and volunteers form. Budget, draft plan.
 - a. After the committee made contacts with local town loggers, it was decided that Wayne Wagler would agree to work on tree removal in the fairways. Mr. Wagler was unexpectedly able to begin work right away and estimates the work will be completed in ten days. Mr. Wagler is donating his time and equipment in exchange for the timber. The parking lot area will be cleared first and then the eighteen fairways. Mr. Cody is working closely with Mr. Wagler.
 - b. There has been no snowshoeing as of yet since there is not enough snow. The committee discussed installing a gate at the access point on the new parcel. Mr. Hammer will discuss this with the town public works director.
 - c. Discussion on obtaining help with the well water variance paperwork. Mrs. Gauthier will contact Rhinelander Well Drilling.
 - d. Discussion on obtaining power to the site, as it ends south of the town property. Mrs. Gauthier and Mr. Hammer will make contacts.
 - e. A volunteer liability form was created and reviewed by the town chairman. The form will go before the town board this week for approval. Once approved all volunteers will be asked to sign the form. Kim will keep on file in the Clerk's office. Discussion on volunteer work which may include brush

clean up, interpretive trail marking and locating, bird identification, possible bird houses, set up disc golf baskets, pads, etc. Specific work and dates will be established this Spring.

- f. The committee will discuss the project budget at the next meeting.
 - g. Discussion on next steps. Mr. Cody provided a projected task list. Tree removal will be next, then clean up, stump removal, excavating leveling the fairways, landscaping, basket placement, etc. The committee will evaluate next steps in March.
5. Administrative matters for review and discussion by the Outdoor Recreation Committee including future meeting schedules, agendas and project updates.
- a. Mrs. Gauthier asked that the committee set a specific meeting day each month. It was agreed to meet the second Monday of each month at 9:00 a.m. The next NORC meeting will be February 8th.
6. Public comment and communication pursuant to Wisconsin Statutes whereby the Town Outdoor Recreation Committee may receive input on matters raised by the public. None.
7. Adjournment. A motion was made by Ed Hammer and seconded by Jackie Cody to adjourn the meeting at 11:20 a.m. There was no objection.

Prepared by: Kim Gauthier, Secretary