

Town of Newbold Outdoor Recreation Committee Meeting Minutes
Meeting of Tuesday, February 28, 2017 at 9:00 a.m.
Newbold Town Hall, 4608 Apperson Drive and Hwy 47, Rhinelander, WI 54501.

Those present: Pete Cody, Jackie Cody, Kim Gauthier, Ed Hammer
Public present: None

Mr. Pete Cody, Chairman called the meeting to order at 9:00 a.m. Mr. Cody noted the agenda was properly posted.

A motion was made by Mr. Hammer and seconded by Mrs. Cody to approve the meeting minutes of February 20, 2017, as presented. That motion carried on a vote of all ayes and zero nays.

Discussion and action on privy plans and materials. Mr. Cody presented estimates on a one and two-hole privy for the recreation area as follows:

2 Hole: \$4,840 structure materials
<u>3,579</u> tank and installation
Total \$8,419
1 Hole: \$3,162 structure materials
<u>2,013</u> tank and installation
Total \$5,175

Quotes were obtained from Builders Service, Inc., Argonne Lumber and Lakeland True Value.

A motion was made by Jackie Cody and seconded by Kim Gauthier to purchase and construct a two-unit privy as presented. The motion was amended to include that the recommended action go before the Newbold Town Board for approval. That motion carried on a vote of all ayes and zero nays.

The Committee discussed the following NORA budget for the Ole Lake Road recreation area:

Estimated NORA Site Expenses:	
Privy	\$ 9,000
Tee pads	\$ 1,600
Basket and Bench placement	\$ 1,200
Bench materials (13)	\$ 3,500
Well Drilling	\$10,000
Water Pump (electric)	\$ 6,000
(Solar \$15-\$17K)	
Kiosk materials	\$ 2,100
WPS running electric underground	\$12,000
Tee Signs (18)	<u>\$ 1,600</u>
Total Expenses	\$45,400
Donation balance	\$30,000
Possible Town Parkland Funds?	<u>\$17,000</u>
Total Revenue	\$47,000

A motion was made by Ed Hammer and seconded by Jackie Cody that the NORC recommend the Newbold Town Board approve the proposed budget for the project as discussed and utilize the Town parkland funds to assist in covering the expenses proposed. That motion carried on a vote of all ayes and zero nays. It was noted that the committee must wait on ordering privy materials until the town board takes formal action on our proposed budget at their March 9, 2017 meeting.

Mr. Cody supplied a report of estimated costs associated with all projects proposed for the recreation area. The committee will continue seeking quotes on materials for the privy enclosure now that it is decided to go with a two-stall construction. Further communication will also take place with Blackwell Job Center on plans for construction.

The next NORC meeting was scheduled for Monday, March 13, 2017. The committee will also discuss concrete/mason work needed for the tee pads along with any other information available by the committee.

A motion was made by Jackie Cody and seconded by Ed Hammer to adjourn at 10:48 a.m. That motion carried on a vote of all ayes and zero nays.

Submitted by: Kim Gauthier, NORC Secretary