

**Minutes of the Town of Newbold Special Town Board Meeting
Held on Thursday, April 21, 2016**

The Town of Newbold Town Board met on Thursday, April 21, 2016 at 6:30 p.m., in open session for a Special Town Board Meeting, at the Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin. The following was discussed:

- Chairman, Dave Kroll called the meeting to order at 6:30 p.m. It was noted that the agenda was properly noticed. Those present include town board members, Mike McKenzie, Ed Hammer, Jim Staskiewicz, and Dave Kroll; Supervisors, Kim Gauthier, Clerk, Mark Fetzer, Public Works Director. Mr. Metropulos and Mrs. Hess were absent and excused. Public members present included Pete and Jackie Cody and media Daleth Mountjoy.
- Discussion and action on installing gravel and removing stumps at the outdoor recreation area. Mr. Fetzer provided the town board with quotes ranging from \$24,228 to \$66,275. for stump removal, prep for parking area, hauling stumps and various stump chipping/shredding options. Discussion on options available including chipping and barring stumps, DNR dozer work and possible need for a storm water discharge permit from the DNR. Chairman Kroll recommended the parking area as a first step. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the removal of stumps and prep for gravel at the parking lot area of the recreation site, as presented on at motion carried on a vote of four ayes and zero nays.* The town board agreed to obtain additional quotes for the remaining stump removal needed on the disc golf course portion and discuss at the next town board meeting of April 28th.
- Discussion and action on constructing and naming a kiosk at the recreation area. Mr. Cody, NORC Chairman indicated the committee recommends naming the kiosk sponsor as Wayne Wagler Forest Products. *A motion was made by Mr. Hammer and seconded by Mr. Staskiewicz to approve the recommendation as presented. That motion carried on a vote of four ayes and zero nays.*
- Discussion and action on a recommendation by the Newbold Outdoor Recreation Committee to name the disc golf course portion of the recreation area "Rookery Run". *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to approve the disc golf name of Rookery Run as presented. That motion carried on a vote of four ayes and zero nays.*
- Public comment. Mr. Cody commented that fundraising has increased. Mrs. Gauthier indicated approximately \$6,500 in monetary donations have been received by the Treasurer.
- *A motion was made by Mr. Staskiewicz and seconded by Mr. Hammer to adjourn at 6:50 p.m. That motion carried on a vote of four ayes and zero nays.*

Submitted by,
Kim Gauthier, Town Clerk