

Town of Newbold Outdoor Recreation Committee Meeting Minutes
Meeting of Monday, August 8, 2016 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.

Excused: Ed Hammer

Public present: none

1. Mr. Pete Cody, Chairman called the meeting to order at 9:10 a.m. Mr. Cody verified the meeting notice was properly posted.
2. Approve NORC meeting minutes of July 11, 2016. A motion was made by Jackie Cody and seconded by Kim Gauthier to approve the minutes as presented. That motion carried with all ayes and zero nays.
3. Discussion on disc golf course.
 - The DNR storm water erosion permit has been put on hold while Ed Hammer is recovering from surgery. Kim Gauthier has asked Dave Kroll to assist in the GPS coordinate process that Mr. Hammer had begun.
 - Boardwalk. Pete Cody was told by the DNR that a permit for the two boardwalks is not necessary. The stipulation is no concrete be laid in the wetland area, nor gravel, nor pads under the posts and the height must be a minimum of one foot above the water. Mr. Cody estimates \$1,000 will be needed for supplies and received the best pricing from Argonne Lumber. Mr. Cody will look into possible construction by the McNaughton State Prison volunteers. Mrs. Gauthier will contact someone she knows who may be able to prepare drawings of the boardwalks. The committee's goal for boardwalk completion is the end of September. *A motion was made by Jackie Cody and seconded by Kim Gauthier to accept the boardwalk proposal as presented and obtain a drawing to forward onto the town board for approval along with the estimate. That motion carried on a vote of all ayes and zero nays.*
 - Ordinance for the Newbold Outdoor Recreation Area. A draft of recreation area rules was discussed at the last meeting and will be presented to the town board at their September meeting in the form of an ordinance. Mrs. Gauthier agreed to type the proposed ordinance language. *A motion was made by Pete Cody and seconded by Jackie Cody to move the draft ordinance onto the town board for resolution. That motion carried on a vote of all ayes and zero nays.*
 - Pit toilet plan and location. Mr. Cody submitted a proposed configuration of a two stall privy and estimate in the amount of \$9,600 for materials. The committee discussed a change in location of the privy toilet as initially planned. Discussion on either placing it near hole number one or in the parking lot area. Mrs. Gauthier recommended the committee consider a one-stall, ADA accessible privy and if additional facilities were needed in the future consider portable toilets for disc golf tournaments. Contact was also made with Brian Bart and County Zoning regarding requirements for a sanitation permit.

- Fundraising. Mr. Cody provided an update on continued fundraising efforts. Mrs. Gauthier provided the committee with the financial status of the outdoor recreation designated funds, expenses year to date and July donations received.
 - Hole sponsor signs. Mrs. Cody provided the committee with several draft sign layouts that Metro Screen printing submitted. The committee discussed changes to the layout and colors. Mrs. Cody will discuss these changes with the printer this week.
 - Town assistance on projects. It appears that some assistance on the property will be provided by the town this fall. The committee will need to obtain silt fence prices and continue discussion on stump grinding with the Town Public Works Director.
4. Administrative matters. Work nights are scheduled through August, however, many were canceled this summer due to severe weather and/or heat conditions. The committee will meet again in September.
 5. Public Comment. None received.
 6. Adjournment motion made by Mrs. Cody and seconded by Mrs. Gauthier at 10:30 a.m. No objections.

Submitted by: Kim Gauthier, NORC Secretary