

Town of Newbold Outdoor Recreation Committee Meeting Minutes
Meeting of Tuesday, August 30, 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 9:05 a.m. Mr. Cody noted the agenda was posted.
2. Approve NORC meeting minutes of August 8, 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 and hiking trail:
 - The DNR storm water erosion permit is in process. Ed Hammer has set up the WAMS account to create the application. Mr. Kroll completed the GPS work with Mr. Cody. The committee was not sure of the status on completion of the permit, but Mr. Cody request that it be complete by this week. Mrs. Gauthier will talk to Mr. Hammer and see if she can assist in anyway.
 - Hiking trail and boardwalk. Mr. Cody presented a new map of the recreation area identifying the two boardwalk locations. Mr. Cody had some discussion with Tony Martinez, DNR trail designer about potential boardwalk design and materials. Mr. Cody presented a sketch of the boardwalk with measurements. Mrs. Gauthier will consult with builder, Dan Newby this weekend about a design that can be used for construction and presentation to the town board. Mrs. Gauthier presented pictures of boardwalk options and erosion control examples used on trails she discovered. The committee agreed to pursue a design with 2X6 decking materials.
 - Ordinance for the Newbold Outdoor Recreation Area. A draft of recreation area rules was discussed at a previous committee meeting. Mrs. Gauthier clarified some content and will provide a typed format to the town board at the September 8, 2016 Town Board meeting. Discussion on closing the recreation area during the gun-deer season in November.
 - Pit toilet plan and location. Mr. Cody provided the committee with two possible privy locations on the recreation area map. The committee decided it would best be served in the North-East corner of the parking lot. The committee will propose an 8X8 structure with one stall to the town board for consideration.
 - Hole sponsor signs. Mrs. Cody received two draft's from Metro Screen printing after the last discussed changes. The committee made a couple additional changes and Mrs. Cody will continue working on this project for presentation at the next NORC meeting.
 - Fundraising. Mr. Cody indicated a new bench donation was received. Mrs. Gauthier provided a report of income and expenses through July 2016. Mr. Cody indicated he was notified of a potential donation that would involve the town

matching \$10,000. This will need to be presented to the town board for discussion.

- Stump removal. Discussion on possible contact Bill Stolpa will make with a John Deere manufacturer, along with possibly renting other municipal equipment. The committee discussed the desired method of removal as grinding. *A motion was made by Jackie Cody and seconded by Kim Gauthier to recommend that the marked stumps be ground at the disc golf course. That motion carried on a vote of all ayes and zero nays.* There was further discussion on recommending the town board consider utilizing another municipalities equipment for rental or purchase a grinding attachment or consider pursuing a manufacturer demonstration at the site. This will be brought to the town board at their next meeting.

4. Administrative matters. The next NORC meeting was scheduled for September 12, 2016 at 9:00 a.m.

5. Public Comment. None received.

6. Adjournment motion made by Mrs. Cody and seconded by Mrs. Gauthier at 11:10 a.m. No objections.

Submitted by: Kim Gauthier, NORC Secretary