Town of Newbold Outdoor Recreation Committee Meeting Minutes Meeting of Monday, September 12, 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, Ed Hammer

Public present: Kathy

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

- 2. Approve NORC meeting minutes of August 30, 2016. A motion was made by Ed Hammer and seconded by Jackie Cody 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 continues to work on the application, however, so much is not applicable to this project and further assistance on the electronic version is needed from Melissa Yarrington, DNR. Kim Gauthier has sent Melissa an email to clarify that stump grinding can proceed without the storm water control permit, however, she is not responding. The committee decided to try and reach her by phone during the meeting.
 - Phone contact with Melissa Yarrington, DNR on speaker phone at 9:28 a.m., with the committee. Mrs. Gauthier asked for clarification if it is correct that stump grinding can proceed at the Ole Lake Road site without the need for the storm water control permit. Ms. Yarrington indicated stump grinding was fine as long as roots were not being ripped out, nor dug out. The committee indicated stumps will be ground at the location of the stump to ground level. There were no further concerns. Mr. Hammer asked further questions about the permit details he is working on and Melissa agreed to assist Mr. Hammer on September 21st at her office. Melissa indicated the areas of concern on the project are the larger slopes where work will take place on the course. Mr. Cody asked Melissa if the trail could be finished, to which she indicated the storm water control permit is needed before the trail cutting can be finished. Ms. Yarrington indicated the approval process will not take longer than 14 days once received from the town.
 - Hiking trail, signs and boardwalk. Mr. Cody indicated the last portion of the trail
 needs to be completed, but we are waiting on the permit. There is a need to
 evaluate signage for the trail (directional). Kim and Jackie agreed to walk the
 trail and make sign recommendations to the committee at the next meeting.
 - Ordinance and Deer Season at the Newbold Outdoor Recreation Area. Mr. Cody indicated he wants disc golf course rules to be formulated and on the next agenda. Mrs. Gauthier indicated the draft ordinance with park rules presented to the town board was intended to help the town board stream line the process and see the need for specific rules for the disc golf course. Mr. Hammer made a motion that a sign be posted indicating "no hunting, no trapping" be placed at the recreation area. That motion was seconded by Mrs. Cody and carried by all ayes. The committee discussed a concern that neighboring property owners may utilize the recreation area/parking lot for staging logging activity which could damage the parking lot. A motion was made by Mr. Hammer and seconded by Mrs. Cody to advise the town chairman that the committee recommends that

logging activity, nor staging for such activity not be allowed in the recreation area parking lot. That motion carried on a vote of all ayes.

- Privy discussion. Mr. Cody has put together privy plans for presentation to the Blackwell Job Center prior to their October 1st deadline. Town board approval of the plans and estimate was received.
- Trail Boardwalks. Mr. Cody had contact with Wendy, DNR regarding the
 proposed boardwalks and received permission to proceed including digging
 holes for posts as described. The town board approved the amount presented
 for two boardwalks and materials with volunteers doing the labor. Mrs. Gauthier
 will contact Dan Newby about a date for construction.
- Fundraising. Mr. Cody indicated fundraising continues and a matching donation was received totaling \$20,000.
- Stump grinding discussion. Three quotes are being obtained with one received and two others coming in this week. They will be submitted to the town board for approval.
- 4. Administrative matters. The next NORC meeting was scheduled for October 3, 2016 at 10:00 a.m.
- 5. Public Comment. A positive comment was made on the amount of progress being made on this project.
- 6. Adjournment motion made by Mr. Hammer and seconded by Mrs. Cody at 10:20 a.m. No objections.

Submitted by: Kim Gauthier, NORC Secretary