

## Newbold Outdoor Recreation Committee Meeting

November 29, 2018 at 3:00 p.m.

Newbold Town Hall, 4608 Apperson Drive, Rhinelander, WI 54501

The Newbold Outdoor Recreation Committee meeting was called to order by Chairman, Pete Cody at 3:08 p.m., on Thursday, November 29, 2018 at the Newbold Town Hall, 4608 Apperson Drive, Rhinelander, Wisconsin 54501. Present were NORC members Jackie Cody, Pete Cody, Kim Gauthier and Ed Hammer, along with Public Works Mark Fetzer and Craig Nehls and member of the public, Tom Wincse. The meeting agenda was properly posted on all three bulletin boards in the town.

Approval of NORC **meeting minutes** from September 19, 2018 and September 27, 2018. *Motion made by Mr. Hammer and Mrs. Cody to approve the September 19<sup>th</sup> meeting minutes. All in favor. Motion made by Mrs. Cody and Mrs. Gauthier to approve the September 27<sup>th</sup> meeting minutes with the amendment of "white pine stump", as discussed. All in favor and both motions carried.*

Discussion and possible action on the following:

Discussion on possible tournament play at the Newbold Rookery Run Disc Golf Course. The committee received information from Mr. Tom Wincse on **tournament ideas** and how tournaments are typically run. It was decided by the committee that there is interest in allowing tournament play at Rookery Run with the Town providing the course and a private tournament director organizing the tournament, publication, financing, etc. *Motion made by Mr. Hammer and Mrs. Cody to forward the committee's interest in allowing tournament play at Rookery Run onto the Newbold Town Board for approval. All were in favor and the motion carried.* Mr. Cody recommended reimbursing Mr. Wincse his travel expenses to attend the meeting, however Mr. Wincse declined. *A motion was made by Mr. Hammer and Mrs. Cody to send a letter from the town acknowledging Tom Wincse's mileage donation to NORA. All were in favor and the motion carried.*

Discussion on **storage building** at the Newbold Outdoor Recreation Area. Mr. Cody asked for input on the location from the town public works department. Mark Fetzer and Craig Nehls both recommended the building be placed near the east entrance near Mr. Nix's home where the old trailer was removed from the property. The proposed storage building is 16X16 with three windows for ventilation and light. Discussion on preventing vandalism and securing Blackwell Job Corp for construction. *Motion made by Mrs. Cody and Mr. Hammer to set construction of the storage building at NORA at the maintenance entrance, as discussed. That motion carried, all in favor.*

Discussion on placing a **bike rack** at NORA. Mrs. Gauthier indicated a previous motion was made by the committee to purchase a bike rack. Mrs. Gauthier has ordered an eight stall bike rack (four on each side) which was scheduled to deliver today and will be stored at the town garage until spring installation.

Discussion on NORA **t-shirt orders**. Mrs. Cody indicated the shirt order has arrived and a couple still need to be picked up.

Discussion on **financial reports** of the committee. Mr. Cody indicated he received figures from town public works estimating the value of work done by public works in 2018 to be \$52,199 including labor and equipment. The 2017 estimate was \$30,496. Mrs. Gauthier provided the committee with

donation and expense reports associated with the NORA project to date. Mr. Cody is preparing financial information to present to the Newbold Town Board in December.

Discussion on NORA/Rookery Run **fairway #10**, spring course closing and comments. Mr. Cody indicated that fairway #10 may need to be closed in the spring due to a few trees that need removing. The committee agreed on the temporary closure and will forward the recommendation onto the town board.

Administrative review and discussion by the Newbold Outdoor Recreation Committee, if necessary concerning project updates and financial matters.

The meeting adjourned at 4:28 p.m. on a motion by Mr. Hammer and Mrs. Cody with no objections.

Respectfully submitted by: Kim Gauthier