



Vision

Enrich the community and promote a healthy lifestyle by facilitating the creation of a network of public trails and greenways.

Mission

- To promote the importance of greenways and trails to the quality of life within the community.
- To plan for and facilitate the development, implementation and improvement of a greenway and trails network within Shawano County and adjacent areas for recreation and alternative transportation.
- To sponsor and provide various opportunities for healthy outdoor activities for all ages.

Date: Tuesday – September 13, 2016 Shawano County Courthouse Room A 6:30 pm – 8:00 pm

Minutes

Facilitator	Greg Sturm, President
Note Taker	Michael Johnston, Secretary
Members Present	Greg Sturm, Matty Mathison, Nancy Brown Koeller, Dave Koeller, Maxine Williams, Brad Holz, Brian Krause, Michael Johnston
Members Absent	Dave Schmidt, Mary LaMarche
Visitors	Patty Pape, Lenore Behnke, Maxine Williams

__ minutes	Introductions	Greg Sturm
Discussion	No new introductions needed this session	
Conclusions		
Action Items		

__ minutes	Secretary's Report	Brian Krause, Secretary
Discussion	Greg Sturm called the meeting to order and sent around the attendance sheet. It was determined that a quorum of 5 out of 12 of the Board members were present. Greg welcomed and thanked everyone for attending. Members reviewed the August 9, 2016 Shawano Pathway meeting minutes. Michael Johnston made a motion to approve the minutes and Brad Holz second the motion.	
Conclusions	Motion passed	
Action Items	None	

__ minutes	Treasurer's Report	Brian Krause, Interim Treasurer
Discussion	Brian Krause shared the treasurer's report. Shawano Pathway account balances are General \$2,358.17 Memberships \$1,165; Park to Park \$250; BTBQ \$10,125; Pedal and Paddle \$430 for a total income of \$14,325.17. See attached treasurer's report for detail transactions. Matty Mathison made a motion to approve the treasurer's report and Maxine Williams seconded the motion.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	New Board Members Vote	Greg Sturm
Discussion	Motion made by Brian Krause to nominate Michael Johnston as Secretary for interim term until November and then new term begins in November after Annual meeting. Nancy Brown-Koeller 2 nd the motion.	
Conclusions		
Action Items		

__ minutes	Yellow Park to Park Loop Update – Greg Sturm	
Discussion	Greg Sturm, Matty Mathison, Nancy Brown-Koeller met with the County Representatives of elected committees to discuss the following items: 1. Trail enhancements including benches, plants, trees, rocks and fencing. 2) Process to grant any future easement, and 3) Signs. Have not received any comments from Realtor. Matty Mathison moved to procure two signs for trail identifying fines for use of motorized vehicles, Nancy Brown Koeller second the motion.	
Conclusions	Would need to present a proposal to receive answers to questions presented	
Actions	Two signed to be purchased identifying fines for use of motorized vehicles	

__ minutes	Annual Meeting Update	Nancy Brown-Koeller/Patty Pape
Discussion	Nancy Brown-Koeller asked for another individual to assist with planning. Patty Pape has agreed to assist Nancy in planning of meeting except computer work. Brad Holz has agreed to assist Patty with the computer work for the project. A decision was needed to decide where to have meeting. Food discussed by Patty gave several options. Unable to secure information from previous venue; Farm Inn. Brian Krause motions to go with Washington Inn and Matty Mathison second the motion. A motion was also made by Nancy Brown- Koeller to set price for each person at \$20 and \$500 for speaker a second made by Brian Krause. Group agreed to have chicken and tips as entree. Cost; \$15 including tip and dessert. Speaker to be Peter and Tracy Fluke additional information can be found at webike.org	
Conclusions	Location: Washington Inn, Cecil, WI	
Actions		

__ minutes	Facebook Update	Nancy Brown- Koeller
Discussion	As of 09/13/16 Pathways Facebook page has 491 Likes.	
Conclusions		
Actions		

__ minutes	Bike the Barn Quilts 2016 Update	Matty Mathison
Discussion	Mattie picked up directional and stop signs to be used on day of ride, groups are meeting at park Friday prior to day of ride. Matty has received permission for Pathways to store large signs at Job Center for next year's ride use. Channel 5 has agreed to meet representations of Walk and Barn Ride on 9/20 at 9AM. All volunteers organized. Thirty-eight registrations as of 9/13/16 for biking.	
Conclusions		
Actions	Event Saturday, September 24, 2016	

__ minutes	Endowments from Will/Trusts to Shawano Pathways	Maxine Williams
Discussion	Maxine is continuing to work with estate planning attorneys to allow for endowments to Shawano Pathways. Maxine provide information on how to prominently display on our website, how to donate, reasons to donate and provide a list of wants. Plan on inviting Jim Aschenbrenner to meeting in January to speak.	
Conclusions		
Actions		

__ minutes	Scarecrow Fest from Sept. 30 th – Oct. 2 nd -	Greg Sturm
Discussion	Signed up to present a scarecrow must be free standing created by group. Maxine going to organize with Patty's help. Going to scarecrow riding a bike.	
Conclusions		
Actions		

__ minutes	Cruiser Rides	Brian Krause
Discussion	Group has continued to ride weekly on Wednesday meeting at Mountain Bay Outfitters at 6:15 PM. Blue and Orange park to park loop has been the rode.	
Conclusion	We will continue to do rides on Wednesday nights.	
Action	Help was asked for to get the word out. Posting on facebook, text blasts, word of mouth.	

__ minutes	Issues, ideas and concern
Discussion	Homecoming parade coming up on 9/30. Greg asked for volunteers and use a trailer with float. No interest by group. Item tabled. Nancy Brown-Koeller asked for next meeting discuss chart tenure for each position and remaining term remaining.
Conclusion	
Action	

__ minutes	Issue, Ideas, Concerns	ALL
Discussion		
Conclusion		
Action	Motion to adjourn made by Matty Mathison, Dave Schmidt to second, and motion passed.	

Next meeting date Tuesday, October 11th, 2016 at 6:30 pm at the Shawano Courthouse.

Sincerely
Michael Johnston, Secretary