



**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 – August 8, 2017 Shawano County Courthouse Room A 6:30 pm – 8:00 pm

**Minutes**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Michael Johnston, Secretary
Members & others Present	Brain Krause, Dave Koeller, Dave Schmidt, Brad Holz, Matty Mathison, Mike Kroenke, Greg Sturm, Maxine Williams, Joy Kriewaldt
Members Absent	

__ minutes	Introductions	Nancy Brown-Koeller
Discussion	Jill Cone; Fitness Trail	
Conclusions		
Action Items		

__ minutes	Deviate from Agenda	Nancy Brown-Koeller
Discussion	Deviate from Agenda, motion made by Nancy and 2 <sup>nd</sup> by Greg. Jill Cone; Fitness Trail- 1 mile 8 station fitness trail. September 1 <sup>st</sup> dedication. 100 people attending from 18 different states. 2pm ceremony. Motion made to donate one bike rack for motion Dave S 2 <sup>nd</sup> Mike J Max of \$400 Mike K Amended motion from 1 rack to 2 racks. With plague on bike racks. All in favor motion carried.	
Conclusions		
Action Items	Matty to make contact with Jill and Hope Community Church	

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Nancy called the meeting to order at 6:35PM and sent around the attendance sheet. Nancy welcomed and thanked everyone for attending. Members reviewed the July 11, 2017 Shawano Pathway meeting minutes. Brian K made motion to approve the minutes and Brad seconded the motion.	
Conclusions	Motions passed	
Action Items	None	

__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	Brian shared the treasurer report. Shawano Pathways balances as of 8/6/2017 Income; General \$4,063.26, Membership \$4,202.15, Born Learning Trail \$1,564.33, Park to Park \$3988.11, BTBQ \$23,808.57, Pevonka Healthy Hearts Match \$27,445, Ridlington Woods (Hienz) \$1,060.55, Safe Routes to School \$500, Wescott Lakes Routes \$1,604.09, Hillcrest \$1,000, Pedal and Paddle \$1,144.56, Early Childhood Fund \$1683.46, Yellow Trail Rest Stop \$4,332.90, Cecil Accessible Kayak Lunch \$10,000. Motion made by Dave S to accept the Treasures Report, and Matty seconded.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Green Loop	Matty Mathison
Discussion	44 signs were put up to prepare trail. Few areas unable to find place to secure. Working with county to post. Eddie Sheppard had one of his employees drive the trail and had some suggestions. Comments were made also by Greg S and Dave K along with Tyler with suggestions. Consensus is to keep as is with current route.	
Conclusions		
Actions	None	

__ minutes	Grant Bystol response on Airport Road	Nancy Brown-Koeller
Discussion	CTH HHH from STH 47/55 – CTH H including bridge replacement over Shawano Creek. Similar width of segment of Lake Drive between Webers Point and Old Lake RD. Hope for to take place 2021-2022. Questions; could there be a bike lane, specify width and if bike lane on both sides, plans for bridge construction. Can provide copy of initial design and meet with small group of individuals	
Conclusions	Matty to forward questions to Grant	
Actions	Await response from Grant Bystol	

___ minutes	BTBQ	Matty Mathison
Discussion	Banners going up. Set for event. WI Bike Fed will be at event. EastCentral will have both with Bike Blender. Thedacare has provided bags. Quilts go up on Main ST 8/26 down 9/26 Bike ride signs distributed by Dave K	
Conclusions		
Action	None	

___ minutes	Pathways Projects	Greg Sturm
Discussion	Questions mainly for Keith, not sure picnic table order, shelter don't know if need one. Other items noted and completed in July 11, 2017 minutes	
Conclusions		
Actions	Ongoing	

___ minutes	Girl Scout Projects	Nancy Brown-Koeller
Discussion	Silver group, Nancy walked with Girl Scouts and parents. Nancy suggested picnic table both ends. Parent suggest, observation deck to go with picnic table. Took picture and described project to Girl Scouts, will work with Keith M.	
Conclusions	Ongoing	
Actions	None	

___ minutes	Easement Update	Nancy Brown-Koeller
Discussion	Solid waste management meeting held 7/27, Pathways proposal rejected. Due to black top provision. Weigle-Campbell family going back to Rosebrook purchase and negotiate with homeowners on Rosebrook. County ok with our ongoing projects on Yellow Trail.	
Conclusions		
Actions	None	

___ minutes	Pathways Photo Contest	Nancy Brown-Koeller
Discussion	Moving forward with contest. Need avenue to post photos, can't upload to website. Nancy looking for alternatives. Will talk to Jim Leuenberger for ideas. Facebook not an option.	
Conclusions	Held till decision on photo uploading	
Actions	Ongoing	

___ minutes	WAR or WARTS or WARAB	Matty Mathison
Discussion		
Conclusions		

Actions	None
---------	------

___ minutes	Contact Your Legislator	Matty Mathison
Discussion	Table	
Conclusions		
Actions	None	

___ minutes	Amazon Smile	Nancy Brown-Koeller
Discussion	Table	
Conclusions		
Actions	None	

___ minutes	Membership Brochure	Dave Koeller
Discussion	Nancy handed out brochure to review and approved. All reviewed and OK	
Conclusions		
Actions	None	

___ minutes	Committee & Task Force Reports	
Discussion	Storage unit shelves completed and ready for supplies after BTBQ event.	
Conclusion		
Action	None	

MOTION TO ADJOURN – 9:00 PM... Brian 1st and Matty second.

For next month, meeting Tuesday, September 12, 2017. 6:30 pm at the Shawano Courthouse.

Sincerely  
Michael Johnston, Secretary