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 – December 8, 2015
Shawano County Courthouse Room A  6:30 pm – 9:30 pm

Minutes

<table>
<thead>
<tr>
<th>Facilitator</th>
<th>Greg Sturm, President Nancy BK Vice president</th>
</tr>
</thead>
<tbody>
<tr>
<td>Note Taker</td>
<td>Brian Krause, Secretary</td>
</tr>
<tr>
<td>Members Present</td>
<td>Greg Sturm, Matty Mathison, Nancy Schultz, Nancy Brown Koeller, Jerry Czech, Dave Koeller, Keith Marquardt, Mary LaMarche, Brad Holz, Mike Kroenke</td>
</tr>
<tr>
<td>Members Absent</td>
<td></td>
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</tbody>
</table>

642-723minutes Special Guest – Keith Marquardt Greg Sturm/Nancy Brown Koeller

Discussion

<table>
<thead>
<tr>
<th>Transmission lines $2 million from county</th>
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<tbody>
<tr>
<td>Capital improvement process through a committee. April starts capital improvement projects for the next 5 years. Must be in county to qualify and be a capital improvement. Must be over $10,000 to qualify as well as not within city limits.</td>
</tr>
<tr>
<td>Tourism development fund/committee in the city limits of Shawano or the town of Wescott. Quite a bit of money available. Discussed the requirements to qualify for the fund. Discussed the walk the barn quilts path and marketing needs for tourism advantages.</td>
</tr>
<tr>
<td>DNR rules for signage along a state trail. Usage of MMM has changed to moderate, may be a change in trail.</td>
</tr>
<tr>
<td>Town of Richmond has missing link in Mountain Bay state trail, work with signage.</td>
</tr>
</tbody>
</table>

Conclusions
Look at master bike/ped plan that county board approved and decide what the priorities are to apply for these funds.

Action Items
### Minutes

**Discussion**

- Special Guest--Joel Yeakey from ROADS  
- Welcome and Change of Board Members

#### Conclusions

- None

#### Actions

- Moved to January Meeting

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**Discussion**

- Welcome to Brian Krause, Nancy Schultz, Jerry Czech to board for the 3 year terms by Greg Sturm and Nancy BK

#### Conclusions

- None

#### Actions

- None

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**Discussion**

- Greg Sturm called the meeting to order and sent around the attendance sheet. It was determined that a quorum of 8 out of 8 of the Board members were present.  
- Members reviewed the October and November, 2015 Shawano Pathway meeting minutes.  
- Matty M made a motion to approve the minutes from annual meeting and Mary L second the motion.  
- Nancy BK made a motion to approve the minutes from October 2015 meeting and Brad Holz second the motion.

#### Conclusions

- 1st Motion passed  
- 2nd Motion passed

#### Action Items

- None.

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**Discussion**

- Nancy S. shared the treasurer’s report. Shawano Pathway balance in the general account is $3178.38; 2014/15 memberships $2807.97; Born Learning Trail $1846.49; Born Learning Trail- Grocery Store $-2.16; park to park $1809.29; BTBQ $11598.36; Matching funds $51445.00; Wescott trails $1779.09; Ridlington Woods (Heinz) $1060.55, Safe Routes to School $500.00 and Hillcrest $1000.00 for a total of $94,023.07. PayPal $1668.68. See attached treasurer’s report for detail transactions.  
- Nancy Bk made a motion to approve the treasurer’s report as amended and Mary LM seconded the motion.

#### Conclusions

- Motion to accept treasurers report passed.

#### Action Items

- None.

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**Discussion**

- County board adopted Donation Agreement.  
- Gratitude extended to Nany BK by board for effort made to complete agreement.  
- Copy of agreement was distributed, Copy of agreement distributed see attached agreement.
Matty Mathison discussed about having a “celebration” with the completion of the Yellow Park to Park Loop. Ground Breaking ceremony with newspaper announcement was mentioned as an option.

### Conclusions
Ground breaking ceremony to be discussed at later date.

### Actions
Signed copy of agreement to be returned from County. Nancy BK has signed. Check to be signed in January 2016 Board Meeting, add to agenda for January 2016 meeting.

<table>
<thead>
<tr>
<th>_minutes</th>
<th>Visitor Guide Ad</th>
<th>Nancy Brown-Koeller</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion</td>
<td>Discussion about using the “Bike the Barn Quilts in visitors guide. Suggestions made by board for ad.</td>
<td></td>
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</tbody>
</table>

### Conclusions
Changes to be made per board recommendations

### Actions
Nancy to discuss recommended changes with Chamber

<table>
<thead>
<tr>
<th>_minutes</th>
<th>Bike the Barn Quilt Update/Walk Run</th>
<th>Matty Mathison</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion</td>
<td>Proposal for the Bike/Hike 2016 BTBQ was distributed to board. Reviewed. Matty discussed advertising for BTBQ with example (see attachment), recommendations made by board for changes for future presentation for final approval.</td>
<td></td>
</tr>
</tbody>
</table>

### Conclusion
Motion was made to pursue BTBQ sponsorship from Thedacare by Nancy Brown-Koeller, 2nd by Nancy Schultz, Motion passed.

### Action
Sponsorship to pursued by Matty Mathison

<table>
<thead>
<tr>
<th>_minutes</th>
<th>Annual Meeting Plan</th>
<th>Jerry Czech</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion</td>
<td>1st Motion was made by Nancy Schultz for speaker Rev. Deacon Dale Hutjens to receive 1 year membership to Shawano Pathways and 1 registration for BHTBQ 2016. Motion 2nd by Matty Mathison. Dave Koeller to send out letter. 25 People attended annual meeting, 7 less than 2014. No profit or loss from meeting.</td>
<td></td>
</tr>
</tbody>
</table>

### Conclusion
1st Motion Carried for membership/BTBQ ride for 2016

### Action
Letter to be sent out by Dave Koeller

<table>
<thead>
<tr>
<th>_minutes</th>
<th>Master Bike Plan</th>
<th>Nancy Brown Koeller</th>
</tr>
</thead>
<tbody>
<tr>
<td>Discussion</td>
<td>Discussion about loop going around Shawano Lake. Discussion about discussing with Concordia about their expansion and what roll they could play in Master Plan. Greg S to approach and set up a meeting for discussion of options</td>
<td></td>
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</tbody>
</table>


**Conclusion**

**Action**
Greg S to approach and set up a meeting for discussion of options

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<table>
<thead>
<tr>
<th>minutes</th>
<th>Kwik Trip Gift Cards</th>
<th>Nancy Brown Koeller</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Discussion</strong></td>
<td>Nancy has gift cards available for sale to Kwik Trip with 5% of each card returning to Shawano Pathways.</td>
<td></td>
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</tbody>
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<table>
<thead>
<tr>
<th>minutes</th>
<th>Safe Routes to School</th>
<th>Matty Mathison</th>
</tr>
</thead>
</table>
| **Discussion** | 1. Matty M discussed the meeting from Safe Routes 1st month. Parochial schools have abandoned their walking programs because the pedometers had stopped working after a month. 
2. Brain breaks get kids up and moving during class time have been implemented in some classrooms. 
3. Fire up your feet is a possibility 
4. Safe Roads to School
   - Hillcrest- Waukeson Ave to Leig (bikeways and walkways with reduced speed limit. 
5. Grant funding possibilities are available for the safe routes to school in the 5yr funding of the transportation bill. |

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<table>
<thead>
<tr>
<th>minutes</th>
<th>Issues, Ideas, Concerns</th>
<th>All</th>
</tr>
</thead>
</table>
| **Discussion** | 1. Matty M discussed a possible collaboration between Shawano Pathways and Navarion Nature Center “Senior Safari” and asked that Shawano Pathways become involved as an organization. Brian Krause and Mike Kroenke volunteered to assist with participating. Motion Made by Nancy BK, 2nd by Nancy Schultz, Motion passed. 
2. It was suggested that Nancy Schultz should arrange a Long Range Planning Meeting at next Meeting 
3. Mike Kroenke offered to assist with more activities and wants to participate in BTBQ 2016 |

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| **Conclusion** | 1. Motion Made by Nancy BK, 2nd by Nancy Schultz, Motion passed. 
2. Long range planning meeting to be scheduled at next board meeting |
| **Action** | 1. Motion Made by Nancy BK, 2nd by Nancy Schultz, Motion passed. 
2. Long range planning meeting to be scheduled at next board meeting |

Next meeting date January 12, 2016 at 6:30 pm at the Shawano Courthouse.

Sincerely
Brian Krause, Secretary