



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

Facilitator	Greg Sturm, President Nancy BK Vice president
Note Taker	Brian Krause, Secretary
Members Present	Greg Sturm, Matty Mathison, Nancy Schultz, Nancy Brown Koeller, Jerry Czech, Dave Koeller, Keith Marquardt, Mary LaMarche, Brad Holz, Mike Kroenke
Members Absent	

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

Discussion	<p>Transmission lines \$2 million from county</p> <p>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.</p> <p>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.</p> <p>DNR rules for signage along a state trail. Usage of MMM has changed to moderate, may be a change in trail.</p> <p>Town of Richmond has missing link in Mountain Bay state trail, work with signage.</p>
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	Special Guest--Joel Yeakey from ROADS	Greg Sturm/Nancy Brown Koeller
Discussion		
Conclusions		
Actions	Moved to January Meeting	

__ minutes	Welcome and Change of Board Members	Greg Sturm/Nancy Brown Koeller
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	

__ minutes	Secretary's Report	Greg Sturm, President
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. Greg and Nancy BK welcomed and thanked everyone for attending. 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. 2. Nancy BK made a motion to approve the minutes from October 2015 meeting and Brad Holz second the motion.	
Conclusions	1st Motion passed 2 nd Motion passed	
Action Items	None.	

__ minutes	Treasurer's Report	Nancy Schultz, Treasurer
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.	

__ minutes	Yellow Park to Park Loop Project	Nancy Brown-Koeller
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.

___ minutes Visitor Guide Ad Nancy Brown-Koeller

Discussion	Discussion about using the “Bike the Barn Quilts in visitors guide. Suggestions made by board for ad.
Conclusions	Changes to be made per board recommendations
Actions	Nancy to discuss recommended changes with Chamber

___ minutes Bike the Barn Quilt Update/Walk Run Matty Mathison

Discussion	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.
Conclusion	Motion was made to pursue BTBQ sponsorship from Thedacare by Nancy Brown-Koeller, 2 nd by Nancy Schultz, Motion passed.
Action	Sponsorship to pursued by Matty Mathison

___ minutes Annual Meeting Plan Jerry Czech

Discussion	1 st 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 2 nd by Matty Mathison. Dave Koeller to send out letter. 25 People attended annual meeting, 7 less than 2014. No profit or loss from meeting.
Conclusion	1 st Motion Carried for membership/BTBQ ride for 2016
Action	Letter to be sent out by Dave Koeller

___ minutes Master Bike Plan Nancy Brown Koeller

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

__ minutes	Kwik Trip Gift Cards	Nancy Brown Koeller
Discussion	Nancy has gift cards available for sale to Kwik Trip with 5% of each card returning to Shawano Pathways.	
Conclusions	Please Buy and/or Sell!	
Actions	None.	

__ minutes	Safe Routes to School	Matty Mathison
Discussion	<ol style="list-style-type: none"> 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 gets kids up and moving during class time have be implemented in some classrooms. 3. Fire up your feet is a possibility 4. Safe Roads to School Hillcrest- Waukeshon Ave to Leig (bikeways and walk ways with reduced speed limit. 5. Grant funding possibilities are available for the safe routes to school in the 5yr funding of the transportation bill. 	
Conclusion	Matty to continue to follow and inform the board.	
Action	Matty to continue to follow and inform the board.	

__ minutes	Issues, Ideas, Concerns	All
Discussion	<ol style="list-style-type: none"> 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 	
Conclusion	<ol style="list-style-type: none"> 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	<ol style="list-style-type: none"> 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