



**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 – October 11, 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, Dave Koeller, Maxine Williams, Brian Krause, Michael Johnston, Brad Holz, Patty Pape
Members Absent	Dave Schmidt, Mary LaMarche, Nancy Brown Koeller
Visitors	Dale Hutjens, Jamie Bodden

__ 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 September 13, 2016 Shawano Pathway meeting minutes. Matty Mathison made a motion to approve the minutes and Maxine Williams 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 \$2,423.91 Memberships \$1,350; Park to Park \$250; BTBQ \$17,674.94; Pedal and Paddle \$430 for a total income of \$22,128.85. See attached treasurer's report for detail transactions. Maxine Williams made a motion to approve the treasurer's report and Patty Pape seconded the motion.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Ribbon Cutting and Update– Yellow Loop	
Discussion	Meeting held to have ribbon cutting with county and chamber. Parking will be available at sanitation dept. Snacks to be provided October 29 1-3PM Walk for Kids with costumes on trail. Update Yellow trail; process of gate being set up no vehicles prior to walk and Wild Ones ready to assist with plantings	
Conclusions	Walk Saturday, October 29, 1-3PM	
Action Items	None	

__ minutes	Discuss Waukechon Street new path through industrial park – Greg Sturm/Matty	
Discussion	At some point Waukechon to be narrowed and bike and walking path to be set on both sides. Be perfect city loop to start on Waukechon to B then down Airport RD which has bike path then down to Industrial park back to Mountain Bay Trail. The City of Shawano is being proactive in adding more bike trails and walking paths. Timetable Spring. Fall good time to layout route. Committee; Matty Mathison, Michael Johnston, Brian Krause, Dale Hutjens and Greg Sturm	
Conclusions	Make proposal and provide signage	
Actions	Make proposal for route to city	

__ minutes	Communication Director, Annual Meeting Coordinator, and Member at Large Position Discussion	
Discussion	Matty Mathison nominated Jaime Bodden (member at large) as Communication Director and second by Maxine Williams. Michael Johnston nominated Patty Pape as Annual Meeting Coordinator. Maxine Williams second. Matty Mathison suggested Mike Kroenke to take Mary LaMarche as Member at Large.	
Conclusions	Motion Passed	
Actions	Discuss with Mike Kroenke regarding Member at Large position	

___ minutes	BTBQ Recap
Discussion	Matty Mathison reported event was a success. No rain ☺. Total number of riders 202 and 40 walkers for grand total of 242 participants. 130 volunteers. Mini quilts were sold out. Three checks totaling \$4,100 for the organizations that were benefactors of event (Big Brothers Big Sisters, Girls & Boys Club and Sam25.) Income and Expense report October; total income: \$17,674.94, total expenses: \$7,696.39. Ending balance: 20,921.91. For 2017 replacing the 16 mile route with a 17 mile route. New route will share other routes and food station. Does not require extra porta potty. Good report on food at food stations. It was ok to put up signs night before, but asking for trouble. But will sending out dry goods and canopies with signs night before. Need ideas for new incentives for 2017 for use with bikes. Need new maps, will need to re look to add new quilts and design 17 mile route.
Conclusions	

___ minutes	Email List
Discussion	Who-Who; Will start the process of organizing a master list address, phone & email list. The Secretary will be the keeper of the master list. Greg Strum and other members will assist in securing various kept lists. Add trustees for outlying areas to list. Michael Johnston will compile list. When sending minutes and agenda out will Blind CC emails for individual privacies.
Conclusions	Ongoing process

___ minutes	Annual Meeting Update	Brian Krause/Patty Pape
Discussion	Cost of speaker \$500 plus expenses including miles. Staying with Nancy Brown-Koeller. Matty Mathison motioned to cover mileage at .54 per mile. Second by Brian Krause. Patty going to work with Jamie Bodden to do press release. Event November 15. Program and Agenda being created by Brian and Patty.	
Conclusions	Location: Washington Inn, Cecil, WI	
Actions	Approved to cover addl expense of speaker travel expense	

___ minutes	Visitor Guide Ad
Discussion	Will proceed in placing ad need to design ad.
Conclusions	Space to be reserved
Actions	Need to design Ad

___ minutes	Issues, ideas and concern
Discussion	Maxine Williams agreed to be Sunshine of group and send out thanks you, celebration and sympathy cards.
Conclusion	
Action	At 8:47 PM motion to adjourn made by Matty Mathison and Greg Sturm second, and motion passed

Next meeting date Tuesday, November 15<sup>th</sup>, 2016, Annual Meeting at 5pm at the Washington Inn 101 S Warrington Ave, Cecil, WI.

Sincerely  
Michael Johnston, Secretary