



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 6, 2016 Shawano County Courthouse Room A 6:30 pm – 8:00 pm

Minutes

Facilitator	Nancy Brown-Koeller, President
Note Taker	Michael Johnston, Secretary
Members Present	Nancy Brown-Koeller , Michael Johnston, Greg Sturm, Matty Mathison, Dave Koeller, Brian Krause, Brad Holz, Dale Hutjens, Mike Kroenke
Members Absent	Dave Schmidt, Jamie Bodden
Visitors	

__ minutes	Introductions	Nancy Brown-Koeller
Discussion	No new introductions needed this session	
Conclusions		
Action Items		

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Nancy Brown- Koeller called the meeting to order and sent around the attendance sheet. It was determined that a quorum of quorum of 5 out 9 of the Board members were present. Nancy welcomed and thanked everyone for attending. Members reviewed the November 15, 2016 Shawano Pathway meeting minutes. Brian Krause made a motion to approve the minutes and Matty Mathison second the motion.	
Conclusions	Motion passed	
Action Items	None	

__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	Brian Krause shared the treasurer's report. Shawano Pathway account balances are General \$3,837.57 Memberships \$1,450.00; Park to Park \$250; BTBQ \$17,674.94; Pedal and Paddle \$430 for a total income of \$23,642.51. See attached treasurer's report for detail transactions. Michael Johnston made a motion to approve the treasurer's report and Matty Mathison seconded the motion.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Grant Written – Green Loop	Matty Mathison
Discussion	Yellow route used as foundation for new route to be named Green Route same signs etc. Be a Park to Park Loop. Matty worked with Matt Hendricks and Keith Marquardt. Keith has committed that county will at park include the following features a bench, shelter and bike station, Pathway Kiosk and poop station at crossing of HWY 29. County to take care maintenance and cost of the location features. Pathway on City Park Commission agenda 1/4/17. Asked for letterhead a description of project. Matty to present in to committee.	
Conclusions		
Action Items	Matty to present to committee	

__ minutes	Latimer Presentation	Matty Mathison
Discussion	Matty attended presentation. Take away from presentation include; engage our enemies to join forces, get on a committee, Example is that those who opposed to get involved.	
Conclusions		
Actions	Make proposal for route to city	

__ minutes	CHAT sign money	Matty Mathison
Discussion	Pathways is fiscal organization and facilitator for program. Requested if we will be the organizations to sponsor sign for \$100, Celebrate with picture of child learning to ride a bike.	
Conclusions		
Actions	Table for discussion in January	

___ minutes	Bike Jerseys for BTBQ	Matty Mathison
Discussion	Dale brought in samples for review. Michael to get sample and review from online source. Goal to purchase and sell jerseys celebrating 5 th event. Continue discussion next meeting	
Conclusions	Continue review vendors and pricing	

___ minutes	SAG Magnets	Matty Mathison
Discussion	Pursuing opportunity for SAG vehicles.	
Conclusions	Ongoing process	

___ minutes	Culligan & Twigs	Matty Mathison
Discussion	Matty coordinated that Twigs beverages to provide water bottles and Culligan to provide 75 gallons water stations for BTBQ ride.	
Conclusions		
Actions		

___ minutes	BTBQ New Routes & Mini Quilts	
Discussion	In process the formulated of the Thorton route and has commitments for several mini quilts on the ride to add to sheds and garage along the route. Especially on Opperman way will work with Mike K on contacting individuals on route.	
Conclusions		
Actions	Ongoing process	

___ minutes	Gary Tauchen campaign signs and Railroad contact	Matty Mathison
Discussion	Gary has made available signs for our organization to use. It's been determined that must involve politician to assist with making head way with railroad to finish Mountain Bay trail. Maple to the Papermill. Compose letter inviting Gary to look at situation.	
Conclusion		
Action	Compose letter inviting Gary to future Pathways meeting	

___ minutes	Notes from non-profits BTBQ	Matty Mathison
Discussion	For 2017 even there will be only 5K walk, 10K to be eliminated	
Conclusion		
Action	10K eliminated from 2017 event	

__ minutes	WI Bike FED Advertisement	Matty Mathison
Discussion	Approval made for advertisement to market 2017 BTBQ event	
Conclusion		
Action	Approval made and copy changes suggested	

__ minutes	BTBQ Maps and Sponsor	Matty Mathison
Discussion	Map, options to look at plain paper? Upgraded 11x17 size with route on one side and logo etc. on other side. Matty suggested two sponsors on maps to pay for printing. Asked for recommendation from map committee in January.	
Conclusion		
Action	Map committee to make recommendation in January	

__ minutes	Waukechon Street new path	Greg Sturm
Discussion	City won't allow biking and walking to occur on same lane. Further discussion to occur.	
Conclusion		
Action	Continued discussion for proposal	

__ minutes	WI Bike FED Membership	Nancy Brown-Koeller
Discussion	Bike FED representative met with Greg, Brian, Matty, Nancy and Michael. In order to receive support and assistance from the organization. Need to be a member. Membership cost: \$100	
Conclusion		
Action	Brian Krause made a motion to approve joining as a member and Nancy Brown-Koeller seconded the motion.	

__ minutes	Advisory Board member review	Nancy Brown-Koeller
Discussion	To be reviewed in January. Previous advisory members attended regular basis. Review list of individuals not attended. Updated list with those needing to be involved.	
Conclusion	Ongoing process	

__ minutes

Concordia University/Wispering Pines

Nancy Brown-Koeller

Discussion	Caretakers Kay and Oren Fredericks support idea of loop; however, project failed to move forward due to fear of lawsuit being on their property. Will revisit in Spring received suggestion on explaining immunity law from lawyer and revisit by sending let to vice president of Concordia.
Conclusion	Ongoing process

__ minutes

New Issues, ideas and concerns

Discussion	Yellow loop has gate up and has pole in middle can move pole with sign? Move sign to gate. Discussed and Brad to move sign and remove pole. 2017 list of events handed out; first event is Snowshoe at Kroenke's and presentation on Ice hotel by Matty. Pathways receive grant in amount of \$3,000 from Natalie and Cris Mogalo. Big Thank you, daughter of Jerry Czech. Shawano County Chamber dues of \$100 motion to be paid by Brad H and 2 nd by Brian K.
Conclusion	Ongoing process

- At 8:56 PM motion to adjourn made by Brian K and Mike K second, and motion passed.
- Next meeting date Tuesday, January 9, Annual Meeting at 5pm 6:30 pm at the Shawano Courthouse.

Sincerely

Michael Johnston, Secretary