



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 – April 18, 2017 Shawano County Courthouse Room A 6:30 pm – 8:00 pm

Minutes

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

__ minutes	Welcome & Guests	Nancy Brown Koeller
Discussion	Isabel Colon presentation to assist with Pathway Projects See below note;	
Conclusions		
Action Items	None	

__ minutes	Motion to Deviate from Agenda for Isabel Colon discussion by Michael and second Matty
Discussion	<p>Isabel representing Girl Scouts is working towards her Silver Award. She proposed the follow and is required to part of each portion of the project. Goals:</p> <ul style="list-style-type: none"> • Build shelter. To work with city administration and county and to approach by girl scouts and us jointly; Phase 2 • Build benches and plant; Phase 1 • Just planting; resources what plants, benefit of. With focus on Yellow trail <p>Greg Sturm is scheduled to meet Keith Marquardt and discuss elements for areas on trails with planting and shelter or planting only or add bench. Give input on how to get approved which committee must present too. Greg will also work with Kari Hopfensperger.</p> <p>Nancy Brown-Koeller to be contact for Pathways to coordinate with Isabel. Also, Maddie Easter will be working with Isabel. We agreed we welcome their assistance. Both Isabel and Maddie like to build things. Idea table. Girl Scouts</p>

	<p>timetable; June-August with September 2017 deadline. Nancy motion for approval to allow Girl Scouts to assist with Phase 1 which includes; coordination, planning and follow through to completion. 2nd; Matty. Passed Contact; Elizabeth Colon phone- 715-526-2009</p> <p>Prior to meeting at 6PM Nancy presented to Lydia Colon check from Pathways for her project reported on in prior meeting on 3/14/17.</p>
Conclusions	Greg to meet with Keith and Nancy to follow up with Isabel & Maddie to set up meetings to start phase 1 to speak at committee meetings
Action Items	Greg to meet with Keith, Nancy to make contact with Isabel

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Minutes were passed around table for everyone to review.	
Conclusions	Motion made by Brian Krause accept the minutes with corrections, it was seconded by Matty. Motion carried.	
Action Items	None	

__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	<p>Brian Krause shared the treasurer's report. Shawano Pathway account balances are General \$7,528.02; Memberships \$4,223.42; Born Learning Trail \$1,844.33; Park to Park \$1,487.42; BTBQ \$26,085.58; Pevonka Healthy Hearts Match \$27,445; Ridlington Woods (Heinz) \$1,060.55, Safe Routes to School \$500.00, Westcott Lakes Routes, \$1,604.09, Hillcrest \$1,000.00, Pedal and Paddle \$430.00, Temp* Early Childhood fund \$3,900; for a total of \$77,108.41. See attached treasurer's report for detail transactions. Accepted 1st Jamie 2nd Dave</p>	
Conclusions	Jamie Bodden made a motion to approve the treasurer's report and Dave Koeller seconded the motion. Motion Carried.	
Action Items	None.	

__ minutes	Goals & Objectives	Nancy Brown Koeller
Discussion	Deferred to May 9, 2017 meeting	
Conclusions		
Actions		

__ minutes	BTBQ Update	Matty Mathison
Discussion	<p>NEW – Patty Pape brought in samples of raffle tickets to be printed for final proofing. Also (1000) Business sponsorship post cards to be printed with bullet points to be handed out. For event; Water bottles in along with bracelets purchased. Space on bottle available to write name. Appleton event; Bike to Beat what type of advertisement needs to be discussed. Shirt order for BTBQ Jersey in process of being taken. Map group meeting held prior to regular meetings. Next meeting Wednesday, May 3 6:30, Map 5PM. Dale brought samples of jersey</p>	

	material with design. Order placed early to have available for Sundrop Dayz. Shawano printing provided banner updates did not charge, Mike Kroenke suggested to send thank you note.
Conclusions	
Actions	Ongoing project

___ minutes	Bylaws Update	Jamie Bodden
Discussion	Deferred to May 9, 2017 meeting. Jamie has announced she resigned her position with County and moving to Washington state May 12 th .	
Conclusions	Nick Mau will take over duties of Jamie. Be introduced May 9 th .	
Actions	None	

___ minutes	Sundrop Dayz	Matty Mathison
Discussion	Met Tuesday afternoon, April 18th, Joy has agreed to manage project. Three shifts needed to cover by volunteers; no cooking. Chex mix and gold fish with apples; peanut butter or carmel. Need plastic holder for 8 ½ x 11 paper, Sandwich board to advertise events be made. Looking for sand bags. Michael to provide. Memberships will be encouraged and invitation to meetings.	
Conclusion	Tasks assigned and needing volunteers.	
Action		

___ minutes	Paddle and Pedal	Nancy Brown-Koeller
Discussion	Brochures handed out, will be selling hats this year instead of t-shirts. Hats must be paid for in advance. Asking for approval to purchase at \$9.77 ea 50 hats. Max amount asking for \$488.36.	
Conclusion	Brian Krause made a motion to approve the purchase and Matty Mathison seconded the motion. Motion Carried.	
Action	None	

___ minutes	Wescott Bike Ride, May 20 th
Discussion	Brochures handed out. Greg Sturm and Michael Johnston to setup. Waiver required to be signed by participants. Brad Holz to bring water. Chuck and Maxine to sag for event.
Conclusion	
Action	

___ minutes	Paint a Mini-Quilt April 17	Matty Mathison
Discussion	Deferred to May 9, 2017 meeting	
Conclusion		
Action		

__ minutes	Park to Park Spring Walk and Clean Up	Nancy Brown-Koeller
Discussion	Brochures handed out. Walk trails and clean up along the way. Teams will leave on various length routes as they arrive	
Conclusion	To be held Saturday, May 29, 2017, between 10 AM and 10:30 AM	
Action	Meet at Mountain Bay Outfitters; Free water and Snacks	

__ minutes	Request to be 501c3 agent for Cecil Kayak launch project	Nancy Brown-Koeller
Discussion	Grant being applied for through Egan Foundation for Kayak launch in Cecil by Citizens. Pathways would house money.	
Conclusion		
Action	Jamie Bodden made a motion to approve act as agent for citizens for launch project in Cecil. Mike Kroenke seconded the motion. Motion Carried.	

__ minutes	Packer Non-Profit Game Day Volunteer Info Event	Michael Johnston
Discussion	No one unable to attend. Discuss and determine that organization does not have the number of volunteers to work each Sunday during NFL season.	
Conclusion		
Action	Will not participate	

__ minutes	Shawano Leader Summer Supplement Ad	Nancy Brown-Koeller
Discussion	Run add in Summer Fun section; Nancy proposing running ad for Pathways in this section featuring schedule of events etc. Motion to approve to run one ad in Shawano leader by Nancy Brown Koeller 2 nd by Brian Krause cost – ½ page \$325	
Conclusion		
Action	Approved; ad space to be reserved and ad copy submitted by Nancy	

__ minutes	Membership card	John Abendroth and Nancy Brown Koeller
Discussion	Membership cards (1000) to be printed and be make available. Discounts include Fall tune up special from Mountain Bay Outfitters.	
Conclusion		
Action	Ongoing	

__ minutes	Bike the Barn Quilt Jersey Order	Dale Hutjens
Discussion	Deferred to May 9, 2017 meeting	
Conclusion		
Action		

__ minutes	SCEPI Banquet	Nancy Brown-Koeller
Discussion	Deferred to May 9, 2017 meeting	
Conclusion		
Action		

__ minutes	Committee / Task Force Reports	ALL
Discussion	Safe Route to School; Matty Mathison. Pathways donated (3) helmets and (5) bike lock to Sam25.	
Conclusion		
Action		

__ minutes	Meeting Adjourn	ALL
Discussion	Motion was made to Adjourn the meeting by Nancy, Seconded by Matty.	
Conclusion	Motion carried, meeting was adjourned at 8:53pm.	
Action	None.	

Next meeting date May 9th 2017 at 6:30 pm at the Shawano Courthouse.

Sincerely
Secretary, Michael Johnston