



**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 – June 20, 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	Nancy Brown-Koeller, Brian Krause, Michael Johnston, Dave Koeller, Dave Schmidt, Brad Holz, Matty Mathison, Dale Hutjens
Members Absent	Mike, Kroenke, Patty Pape, Greg Sturm, Maxine Williams, Joy Krewaldt, John Abendroth

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

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Nancy called the meeting to order at 6:44 PM and sent around the attendance sheet. Nancy welcomed and thanked everyone for attending. Members reviewed the May 9, 2017 Shawano Pathway meeting minutes. Brian made a motion to approve the minutes and Brad seconded the motion. Members reviewed the June 6, 2017 Shawano Pathway meeting minutes. Matty made a motion to approve the minutes and Dave K seconded the motion.	
Conclusions	Motions passed	
Action Items	None	

__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	Brian shared the treasurer report. Shawano Pathways balances as of 6/19/2017 Income; General \$4,307.20, Membership \$4,253.42, Born Learning Trail \$1,844.33, Park to Park \$1,487.42, BTBQ \$25,178.34, Pevonka Healthy Hearts Match \$27,445.00, Ridlington Woods (Hienz) \$1,060.55, Safe Routes to School \$500.00, Wescott Lakes Routes \$1,604.09, Hillcrest \$1,000.00, Pedal and Paddle \$12.56, Early Childhood Fund \$1,583.46, Yellow Trail Rest Stop \$4,332.90, Cecil Accessible Kayak Lunch \$0. Motion made by Matty to accept the Treasures Report, and Brad seconded.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Yellow Trail Easement	Nancy Brown-Koeller
Discussion	All in agreement no further discussion.	
Conclusions		
Actions	None	

__ minutes	Board vacancy - Communication	Nancy Brown-Koeller
Discussion	Nick Mau has agreed to do press releases for BTBQ. Board agree to ask either Joy Kriewald or Dale Hutjens as board member at large. Regarding the open position Nick Mau can recognize as committee chair. Also, consideration to be give to Brian of BJ Graphics discussed to be on Advisory Board.	
Conclusions	Nancy to ask Joy. Matty to ask Brian.	
Actions	To report back	

__ minutes	Sun Drop Days Wrapup	Matty Mathison
Discussion	Per Wendy Crawford, event was success. If want to make money for next year; idea chicken on stick with BBQ and ranch dressing. Angies to make and Brian of BJ Graphics to sheer on grill. Important for us to be there. This year made exit early at 6PM prior to storm. Feel talked to a lot of people. Was good exposure for organization.	
Conclusions	Would look to continue to be involved	
Actions	None	

__ minutes	Pedal Paddle 2017 Update	Nancy Brown-Koeller/Dave Schmidt
Discussion	Dave S and Nancy had afternoon meeting. In good shape for event. Call for volunteers received. Hope for good weather. New yoga instructor and Nancy providing basic kayak instruction at 8:30-9:00 AM	

Conclusions	
Actions	None

___ minutes	Pathways Projects; Greg's Meetings	Nancy Brown-Koeller
Discussion	Greg been meeting with Keith, signs up at BE/22. Picnic table ordered for on Yellow Loop trail and site county will take Pathways and Keith recommendation on Yellow trail. Greg will continue to follow up upon his return from vacation	
Conclusions		
Actions	None	

___ minutes	Girl Scout Project	Nancy Brown-Koeller
Discussion	Nancy trying to meetup to discuss project on Yellow trail. Still interested.	
Conclusions		
Actions	None	

___ minutes	Airport Advisory Meeting	Matty Mathison
Discussion	To develop a boardwalk on back side of property portion is govern by DNR. Group was positive response. One member said if had choice she told us we would have our trail. Intention to get bikers/walkers off airport road between Mielke park and mountain bay trail.	
Conclusions		
Actions		

___ minutes	Jill Cone	Greg Sturm
Discussion	Tabled	
Conclusions		
Actions	None	

___ minutes	Storage availability	Matty Mathison
Discussion	Storage units Westside Storage available on MMM or 47 8x10 \$35/mo. Moose yard storage \$45, Lakeland \$45. Need to determine if 8x10 large enough, more research to determine next size up. Westside only company offer consideration for rate for Nonprofit.	
Conclusion	Follow up to determine other sizes available and visit sites	
Action		

___ minutes	Membership card system	Dave Koeller
Discussion	Membership initially set up in alphabetical order with assigned membership number. Assigned numbers would include expiration date of membership.	

Conclusion	
Action	

__ minutes	Bulletin Board Inventory	Maxine Williams
Discussion	Table	
Conclusion		
Action		

__ minutes	Pending Money Donations	Matty M
Discussion	Postcards for donation; received \$1,000 from donor. Ed Griese called check for \$10,000 for Kayak launch. And \$3,400 for Green Trail from Egan Foundation	
Conclusion		
Action		

__ minutes	Committee & Task Force Report
Discussion	BTBQ – Ordered Sag Signs through Vista Print. Security Plan complete, Dave S orientation re: Bad Weather seek shelter or get in ditch. At park; go to pavilion. Mini Quilts 6 already sold, for two weeks in July Library will display. Bridge on Mountain Bay need repair, permission to use first pavilion at park. At BTBQ meeting; agreed to those walking 5K there will be no charge. Three nonprofits operating separately and will assist in marketing quilts and pledging. Will charge a 5% administrative fee. Dave S 1 <sup>st</sup> and Brian second to approve the 5% admin fee. Waiver must be signed by 5K walker/runners. All maps completed. Looking at printing 1,000 maps.
Conclusion	
Action	

__ minutes	
Conclusion	
Action	

MOTION TO ADJOURN – 8:53 PM... Brian 1st and Dave S second.

For next month, meeting Tuesday, July 11, 2017. 6:30 pm at the Shawano Courthouse.

Sincerely  
Michael Johnston, Secretary