



**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 – July 11, 2017 Shawano County Courthouse Room A 6:30 pm – 8:00 pm

**Minutes**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Michael Johnston, Secretary
Members & others Present	Nancy Brown-Koeller, Brian Krause, Michael Johnston, Dave Koeller, Dave Schmidt, Brad Holz, Matty Mathison, Mike Kroenke, Greg Sturm, Maxine Williams, Dale Hutjens, Bryan Gaguon, Joy Kriewalt, John Abendroth
Members Absent	Patty Pape

__ minutes	Introductions	Nancy Brown-Koeller
Discussion	Brian Gaguon of BJ Graphics	
Conclusions		
Action Items	Invited to attend and visiting being considered for Advisory Board	

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Nancy called the meeting to order at 6:40PM and sent around the attendance sheet. Nancy welcomed and thanked everyone for attending. Members reviewed the June 20, 2017 and July 6, 2017 Shawano Pathway meeting minutes. Matty made motion to approve the minutes and Brian seconded the motion. Members reviewed the July 6, 2017 Shawano Pathway meeting minutes. Greg made a motion to approve the minutes and Mike 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 7/10/2017 Income; General \$4,365.64, Membership \$4,253.42, Born Learning Trail \$1,844.33, Park to Park \$1,487.42, BTBQ \$25,423.34, Pevonka Healthy Hearts Match \$27,445, Ridlington Woods (Hienz) \$1,060.55, Safe Routes to School \$500, Wescott Lakes Routes \$1,604.09, Hillcrest \$1,000, 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 Dave S to accept the Treasures Report, and Matty seconded.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Yellow Trail Easement	Michael Johnston & Nancy Brown-Koeller
Discussion	Prior to vote by board on request by Weigle-Campbell property, Matty made presentation regarding the area around the airport and the opportunities Pathways have available in the future in our community. Including the widening of airport road and new bridge in 2020. Possible purchase of 46 acre property owned by Feivors that possibly be a camp ground linked up to/by Mountain Bay Trail. Membership voted and approved to accept agreement with Weigle-Campbell to modify development agreement between Shawano County and Pathways to allow a joint use of the yellow trail to accommodate future owners of the undeveloped adjoining 43AC Weigle-Campbell property. Provisions included portion of shared trail to be black-topped and be at least 22' wide. Motion by Brian to accept and 2 <sup>nd</sup> by Mike K. All approved. See attached revised proposal submitted to Shawano County Solid Waste Commission.	
Conclusions	Motion passed, revised proposal submitted	
Actions	None	

__ minutes	Board vacancy	Nancy Brown-Koeller
Discussion	Brian Gaguon, of BJ Graphics who was in attendance, accepted to be an Advisor on Advisory Board.	
Conclusions	Welcomed to group by Nancy	
Actions	None	

__ minutes	Paddle and Pedal Wrap-Up	Nancy Brown-Koeller & John Abendroth
Discussion	Event was a success, 65 people attended. Event sold brats, hats and raffle sale. Final financial results to come.	
Conclusions		
Actions	None	

___ minutes	Storage availability	Joy Kriewaldt & Matty Mathison
Discussion	Joy and Matt provide handout of available storage units in Shawano area. Reviewed options from Lakeland Storage, Mooseyard Storage and Speerberg Store. Recommendation by committee of Joy, Matty and Michael J to group was to move forward with renting unit from Speerberg; a 10x12 on 47. Brian made motion to sign lease for 12 months not more than \$400 starting in August and have ready for use prior to and after Bike to Barn Quilt ride. 2 <sup>nd</sup> by Michael J	
Conclusions	Motion passed	
Actions	Follow up will be needed to assist with plan for layout of unit for storage	

___ minutes	Pathways Projects; Greg's Meetings with Keith Marquardt	Greg Sturm
Discussion	Ongoing projects with Shawano County; ordering of Picnic table & bike rack, Shelter possible use of leftover, Stop sign where new trail piece meets Rosebrook Road (done), schedule possible dates for picnic area prep and shelter install, offer labor to help with projects, cut & kill brush by new P-P loop sign (Ash CT & MBT), Mountain Bay Bridge approach to have drop to gravel and bridge boards, Mielke/Pathways sign (put back up), trail washout near Orange P-P loop near county jail	
Conclusions	Ongoing	
Actions	None	

___ minutes	Jill Con Fitness Trail	Greg Sturm
Discussion	Greg setting up for attendance at next Pathways meeting to be added to agenda. Item tabled	
Conclusions		
Actions	None	

___ minutes	Pathways Photo Contest	Nancy Brown-Koeller
Discussion	Nancy proposed a Shawano Pathways Photo contest with entries showing nature and people having fun. Participants to submit up to four photos in two categories. See attached contest rules. Photos must include trails or greenways with in Shawano County. Motion made by Matty to accept photo contest with maximum of \$300 prize. 2 <sup>nd</sup> by Greg	
Conclusions	Details to be added to shawanopathways.org	
Actions	ongoing	

__ minutes	Bulletin Board Inventory
Discussion	List being assembled
Conclusions	
Actions	None

__ minutes	Committee & Task Force Reports
Discussion	Dave K; Membership letters being sent out in August. New cards will be issued each year. Currently do not have a family membership. For time being leave as is. One (1) card per household. Thank you notes will be sent out in September as members join. Matty – Save Route to Schools giving away 200 helmets and lock on 7/12/17 at Middle school to students
Conclusion	
Action	None

MOTION TO ADJOURN – 9:05 PM... Brian 1st and Brad second.

For next month, meeting Tuesday, August 8, 2017. 6:30 pm at the Shawano Courthouse.

Sincerely  
Michael Johnston, Secretary