



**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 – September 12, 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	Brain Krause, Dave Koeller, Brad Holz, Matty Mathison, Mike Kroenke, Greg Sturm, Maxine Williams
Members Absent	Dave Schmidt, Mike Kroenke, Patty Pape

__ minutes	Introductions	Nancy Brown-Koeller
Discussion	No guests	
Conclusions		
Action Items		

__ minutes	Secretary's Report	Michael Johnston, Secretary
Discussion	Nancy called the meeting to order at 6:41PM and sent around the attendance sheet. Nancy welcomed and thanked everyone for attending. Members reviewed the August 8, 2017 Shawano Pathway meeting minutes. Nancy made motion to approve the minutes and Matty seconded the motion.	
Conclusions	Motions passed	
Action Items	None	

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__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	Brian shared the treasurer report. Shawano Pathways balances as of 9/11/2017 Income; General \$3,308.82, Membership \$5,362.15, Born Learning Trail \$1,564.33, Park to Park \$3,800.52 BTBQ \$21,968.19, Pevonka Healthy Hearts Match \$27,445.00, Ridlington Woods (Hienz) \$1,060.55, Safe Routes to School \$500, Wescott Lakes Routes \$1,604.09, Hillcrest \$1,000, Pedal and Paddle \$1,144.56, Early Childhood Fund \$1,683.46, Yellow Trail Rest Stop \$4,332.90, Cecil Accessible Kayak Lunch \$10,000. Motion made by Greg to accept the Treasures Report, and seconded by Dave K.	
Conclusions	Motion passed.	
Action Items	None.	

__ minutes	Jill Cone Fitness Trail	Greg Sturm
Discussion	Well attended event. Matty present card to Jill which included bike rack donation. Members that attended included Matty, Greg, Maxine and Michael	
Conclusions		
Actions	Michael to follow up with Pastor John Anderson re: bike rack placement	

__ minutes	BTBW	Matty Mathison
Discussion	Matty currently unloading supplies at Memorial Park. Things going well. Will need runners and fill-ins.	
Conclusions		
Actions	None	

__ minutes	WAR or WARTS or WARAB	Matty Mathison
Discussion	Regarding of widening Airport Road, no further information. Grant has not responded to questions. RE: 47/55 will be widen by adding 5' paved shoulder to road. Idea discussed to meet with Casino to create trail that link to Mountain Bay Trail	
Conclusions		
Action	None	

__ minutes	Contact your Legislator RE: RR Track on Peach	Matty Mathison
Discussion	At Fitness Trail opening, Matty talked with Robert Cowles to get assistance in completing Mountain Bay Trail on abandon RR track. Brian made motion to creat committee and Matty 2 <sup>nd</sup> the motion. Brad H and Mike K possible members	
Conclusions		
Actions	Ongoing	

___ minutes	Amazon Smile	Nancy Brown-Koeller
Discussion	Amazon.com – Recognized as charity use amazon.com/smile when signing on to amazon.com to donate to charity of choice.	
Conclusions	Ongoing	
Actions	None	

___ minutes	Rate Shawano Pathways on Facebook	Nancy Brown-Koeller
Discussion	Encourage everyone to go out and rate Shawano Pathways to better placement of page.	
Conclusions		
Actions	None	

___ minutes	Girl Scout Project – Yellow Trail	Michael Johnston
Discussion	Request update from Girl Scouts and ask what needed. Pathways willing to donate up to \$200. Ask attend next meeting. Greg updated everyone that the picnic table has been ordered. To be installed prior to year along with shelter. Nancy to contact Keith to confirm that table will be install prior to year end.	
Conclusions		
Actions	Ongoing	

___ minutes	Photo Contest	Nancy Brown-Koeller
Discussion	Contest to be tabled until next year.	
Conclusions		
Actions	None	

___ minutes	Mountain Bay Outfitters Discount	Nancy Brown-Koeller
Discussion	Discount of 10% offered to members. September until close of trail.	
Conclusions		
Actions	None	

___ minutes	Annual Meeting	Nancy Brown-Koeller
Discussion	Speaker identified that will discuss Hiking of WI Ice Age Trail. Date November 14. Identified locations: Washington Inn \$15-16 per person, Shawano Golf Course \$13 per person, Studio Lounge \$15 per person. Nancy, Brad and Michael to meet 9/26 to discuss details of meeting.	
Conclusions		
Actions	Ongoing	

___ minutes	Storage Unit Needs	Matty Mathison
Discussion	Needs include a ladder, table, broom, dust pan and waste basket. Any donations welcome. Need a sign in and sign out sheet. On white board?	
Conclusions		
Actions	Ongoing	

___ minutes	Branding Shawano County	Nancy Brown-Koeller
Discussion	Nancy attended meeting of consultant who secret shopped Shawano County. Good news results that Pathway trails easy to find. Our signage is important. Dave K reported that Franklin ST has sidewalks now from Stevens to Oshkosh.	
Conclusions		
Actions	None	

___ minutes	Shawano Chamber Events	Nancy Brown-Koeller
Discussion	Scarecrow event- Maxine to decorate and display. Visitor Guide event list- Nancy to complete. Fall parade- Pathways will not participate.	
Conclusions		
Actions	None	

___ minutes	Committee & Task Force Reports	
Discussion	Green trail complete. Dedication to be schedule in Fall. Possible ribbon cutting and hike. Nancy, Brian and Deb S to coordinate. Michael to be out month of October. Greg will take notes in his absence. Matty displayed signholder from BJ Graphics available to purchase. Motion to purchase by Michael, 2 <sup>nd</sup> by Brian. Brian to write letter to organize Fat Tire ride in January in Gresham. Lion Club to be contacted.	
Conclusion		
Action	None	

MOTION TO ADJOURN – 8:40 PM... Matty 1st and Brian second.

For next month, meeting Tuesday, September 12, 2017. 6:30 pm at the Shawano Courthouse.

Sincerely  
Michael Johnston, Secretary