



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 – January 9, 2018 Angies Main Café 6:30 pm – 8:00 pm

Minutes

Facilitator	Nancy Brown-Koeller, President
Note Taker	Michael Johnston, Secretary
Members and Others Present	Nancy Brown-Koeller, Brian Krause, Michael Johnston, Dave Koeller, Dave Schmidt, Brad Holz, Pat Carroll, Matty Mathison, Mike Kroenke, Patty Pape, Greg Sturm, Maxine Williams, Angela Divjak, Heather Zimba, Wendy Nead
Members Absent	
__ minutes	Secretary’s Report
Discussion	Nancy Brown-Koeller called the meeting to order at 6:30 pm and sent around the attendance sheet. It was determined that a quorum of 12 out of 12 of the Board members were present. Nancy welcomed and thanked everyone for attending. Members reviewed the December 12, 2017 Shawano Pathway meeting minutes. Brian Krause made a motion to approve the minutes as amended and Matty Mathison second the motion.
Conclusions	Motion passed
Action Items	None
__ minutes	Airport Road Update Nancy Brown-Koeller
Discussion	Grant Bystol has applied for grant for construction. Approval should come later this month. Then will involve Pathways in input for walking and biking trails.

	Nancy also meet with Kerry Hofensberger and will reminder Grant and our County Board representative of the Master Plan. Been five years now.
Conclusions	Ongoing
Action Items	None

__ minutes	Treasurer's Report	Brian Krause, Treasurer
Discussion	Brian Krause shared the treasurer's report. Shawano Pathway balance in the General account is \$24,735.38; Memberships \$5,807.15; Born Leaning Trail \$1,564.33; Park to Park \$3,812.97; BTBQ \$9,345; Pevonka Healthy Hearts Match \$27,445.00; Ridlington Woods (Heinz) \$1,060.55, Safe Routes to School \$500.00; Wescott Lake Routes \$1,604.09; Hillcrest \$1,000 Pedal Paddle \$1,144.56; Early Childhood Fund \$1,683.46; Yellow Trail Rest Stop \$3,359.08; Cecil Accessible Kayak Launch \$15,000. See attached treasurer's report for income and expenses breakdown. Michael J make motion to approve the treasurer's report and Dave S second the motion.	
Conclusions	Motion passed.	
Actions		

__ minutes	Meeting Effectiveness	Nancy Brown-Koeller
Discussion	Call for agenda items to be sent to 8 days prior, 7 days prior to be sent to Secretary and 6 days prior meeting notes and agenda to be sent out by Secretary. Ongoing items to be included in old business from prior meeting Will continue to meet at Angies Café. Upcoming meeting to be held Thursday, February 15.	
Conclusions		
Actions		

__ minutes	Guided Snowshoe Tour	Mike Kroenke
Discussion	Kroenke Lake State Natural Area, January 13, 2018, 1:30PM. Trail has been cleaned up, last year 15 people attended. Will take about an hour and half to complete. Afterwards, cookies and tea will be available hosted By Mike. Weather to be approximately 15 degrees. Planning for 20 people to attend.	
Conclusions		
Actions		

__ minutes	Park to Park Loop Brochure	Matty Mathison
Discussion	Brochure nearing completion will receive info from Michael on bike safety and from Thedacare; Angela Divjak and Heather Zimba to assist Nancy to obtain info and then send to Tyler	
Conclusion		
Action		

__ minutes	BTBQ Brochure and Advertisement	Matty Mathison
Discussion	Group met prior to today's Board meeting. Decision made to advertise twice in Bike Federation magazine \$275 and in Our Wisconsin magazine \$320. Several different brochures and business cards were created to hand out. Ride pricing was	

	discussed; early bird pricing \$35, group pricing \$30 then increase to \$40, last minute \$45 and group \$40. No membership discount
Conclusion	ongoing
Action	
__ minutes	Quilting Bee/Banner Making Maxine Williams
Discussion	Event to occur on January 18. Two sessions 1-4PM and 6-9PM; Angies Main Dinner. Need assemblers and sewers. Ed Grys and Maxine cutting fabric prior to event. Currently have schedule 3 sewers for 1 st shift and 1 for 2 nd shift.
Conclusion	
Action	
__ minutes	Friday before BTBQ Matty Mathison
Discussion	Event to be held at Koeller Barn. Event intent to make an impact for overnight stay in area prior to event. Registration will be encouraged at event. Developing budget, will need band, tables, lighting, food, etc.
Conclusion	
Action	Ongoing
__ minutes	Meeting location Nancy Brown-Koeller
Discussion	Will continue to meet at Angies Main Café; one time day change for February meeting to Thursday, 15 th .
Conclusion	
Action	
__ minutes	Committee and Task Force Report
Discussion	Reminder regarding Sundrop Dayz – Chicken on stick to be served. Nancy K is working with community leaders to promote keeping bicycle business in town.
Conclusion	
Action	
__ minutes	Issues, Ideas, and Concerns All
Discussion	
Conclusion	Motion made to Adjourn meeting made by Brian K, 2 nd by Michael J, Motion carried.
Action	

Next meeting date: February 15, 2018 Angies Main Café at 6:30 pm. Use rear entrance.

Sincerely,
Michael Johnston, Secretary