



**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, October 9, 2018 Angie's Main Cafe 6:30 pm – 8:30 pm

**Board Meeting:**

Facilitator	Brian Krause, Vice President
Note Taker	Dana Mueller, Secretary
Members & others Present	Dave Koeller, Brad Holz, Matty Mathison, Gary Tauchen
Members Absent	Nancy Brown Koeller, Dave Schmidt, Greg Sturm, Maxine Williams, Cathy Pescinski, Mike Korenke, Pat Carroll, Wendy Nead , Ron Graf, Patty Pape, Angela Divjak

- Meeting called to order @ 6:34 PM
- Introduction - Gary Tauchen - candidate for assembly, representing Shawano County. Gary introduced himself and explained his hopes if re-elected, with a focus on agriculture and preserving and protecting Wisconsin’s water resources. Gary addressed Shawano Pathway’s concerns regarding the Mountain Bay Trail and funding. He recommended the organization reach out to Jean Bartels, DNR Green Bay office. There are 3 trail grants open for resurfacing and can be used for different projects. Both trails in Shawano County are eligible, SP would need to work with the Shawano County Rec Department. Regarding funding by trail passes: Shawano County is not currently participating in receiving money from sales of trail passes. Snowmobile funds are restricted. Gary recommended the formation of a friends or adopt a mile program, as these groups can apply for grants. Additionally, he suggested reaching out to the District Parks Supervisor, Michael Bergum. Upon returning to the capitol, Gary would look into tourism and federal funding opportunities. He recognizes that there are inequities in the current system, but does not know if legislation is the answer.
- Review of September 11, 2018 meeting minutes. Motion made to approve - Dave K and Second – Matty M. Motion carried and minutes approved.
- Treasurer’s Report – Presented by Brian Krause. Motion made to approve - Dana M and Second - Brad h. Motion carried.

**Old Business:**

1. County Comp Bike/Ped Advisory Board Report - Matty Mathison- A meeting will be held Monday October 15 at 0930. Keith is attending a convention and will get more information on what material Northern Wisconsin uses for bridges. Rotarians may have funds that can be matched

2. BTBQ Wrap Up - Matty Mathison- There were no accidents. The Sheriffs office was a tremendous help and provided deputies to stop automobile traffic for bikers from 0830 - 1000. An all day presence is not possible, signs are utilized for awareness as well. There were 3 bike breakdowns, an additional standby sag wagon is needed in case it is tied up. A wrap up meeting will be held Tuesday October 16. The banners and signage at the finish line were very impactful. Registration online requires an email - it was suggested that emails be required for registration. Eventbrite has a database which can be used to send reminder emails.
3. Safe Route to School - item tabled until December 11 meeting
4. Intern Update - ECWRPC GIS Mapping/Trails Booklet - Nancy Brown - Koeller met with the ECWRPC and a contract for the work to complete the booklet was presented to Shawano Pathways. Members present would like clarification on the cost and if the Chamber of Commerce is already involved. Matty M made a motion to accept the contract as proposed by ECWRPC with an inquiry into whether the Shawano Chamber of Commerce Tourism Council would be assisting with the funding. Dana M seconded the motion, which carried.
5. Annual Social Prep - Brad Holz - The speaker, location and menu are set. The evening will consist of a cash bar, dinner, speaker and silent auction.

#### NEW BUSINESS

1. Visitor's Guide Ad - Matty Mathison - Shawano Pathways can place a half page ad in the visitors guide with information on the Park to Park loops. Motion to place ad for 2019 issue made by Matty M, second Brian K. Motion carried.
2. Brackets - Matty Mathison - Brackets could be used to demark a fitness trail at Co - Op Park. They may be useful at the county park to direct bikers from the lower parking lot to the trail connection. They could be used to advertise for BTBQ. A born learning trail could be put in place at the County Park.
3. Annual Social & Banner Rental Posters - Tabled until BTBQ wrap up due to low attendance
4. Board Replacements/Ballot Needs - Candidates for the board are needed for a number of positions including VP/Treasurer, Secretary, At Large, President, Communications/Public Relations, Towns Liasion and Membership coordinator. A handful of names were brought up as potential candidates. Members should come with nominations for the December meeting.
5. Committee & Task Force Report
  - a. SP received a \$100 donation from Full House Realty, Steven & Peggy Fischer designated the organization as their recipient. Dana will send a thank you note to the Fischers.
  - b. College of the Menominee Nation may rent 20 banners for the installation of their new president. Matty provided the information to Debbie Downs and a contract is being dropped off.

Motion to adjourn: 1st Matty M, 2nd Dana M. Motion carried. Meeting adjourned 8:15 PM

Next meeting, Tuesday, December 10, 2018, 6:30 PM - Angie's Main St Cafe, Shawano, WI

Dana Mueller,, Secretary