



**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, December 11, 2018 Angie's Main Cafe 6:30 pm – 8:30 pm

**Board Meeting:**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Dana Mueller, Secretary
Members & others Present	Brian Krause, Dave Koeller, Brad Holz, Matty Mathison, Greg Sturm, Maxine Williams, Cathy Pescinski, Mike Kroenke, Sally Kroenke, Angela Divjak, Heather Zimba, John Koeller, Michael Johnston, Idell Johnston
Members Absent	Patty Pape

- Meeting called to order @ 6:34 pm
- Review of October 2018 meeting minutes. Motion made to approve with no amendments - Matty M and second - Brian K. Motion carried.
- Review of November 2018 Annual Social minutes. No changes required. Annual Social minutes will be approved at 2019 Annual Social.
- Treasurer's Report – Presented by Brian Krause. Motion made to approve - Maxine W and second - Matty M. Motion carried.

➤ Old Business

1. Board Vacancies - Nancy Brown Koeller: There are 3 vacancies remaining and current members need to continue recruiting. Cathy Pescinski is taking over Membership Coordinator Role and Angela Divjak will decide which role on the board she wishes to fill. The roles that need to be filled are: Town Liaison, Communication/PR and At Large.
2. Trails Booklet - Nancy Brown Koeller: Nancy has a draft of the booklet. ECW is working on new maps but they were not ready at the time of the meeting. The trails in the booklet will be reviewed and a grant will be obtained for printing. Navarino has a grant for signage for the Wolf River trail system from Shawano to Shiocton.
3. Annual Social Review - Nancy Brown Koeller
  - a. Location - The location worked well.
  - b. Finances - Final financial results will be available after EOY, preliminary numbers show that it was profitable.
  - c. Attendance - Attendance was down from 2017.

- d. Brad made volunteer forms that need to be kept readily available for future events.
- 4. Comprehensive Bike/Ped Plan - Matty Mathison, Dave Koeller, Greg Sturm: A meeting was held in November and one is scheduled for December 19th. Keith does not have much new information but will be meeting with Marathon County to discuss different material options. Financial assistance is available through the Rotary; however time is of the essence and they cannot commit without exact quotes. The group hoped to have final estimates within the week. The Rotary is committed to support the efforts and will participate in work days to get completed asap. The group will have another report for the January meeting.
- 5. Safe Routes to School - Cathy Pescinski: There will be a winter walk in February

➤ New Business

1. BTBQ Ad - Matty Mathison: An ad was taken out in the visitor's guide as the deadline was approaching. Matty made a proposal to Jen Bisterfeldt to move the 5k/10k event to a separate weekend in the summer. Full proposal was distributed to members present. For the 2019 ride, there will be a new guided route and the fun ride will be dropped.
  - Nancy brought up the Barn Dance and sought input/feedback on the band. Mike Kroenke is going to get Nancy the name of a band that would perform an actual barn dance as an option.
2. Memorial Ideas - Matty Mathison: The grant from Pat Crawford paid for the map and signage of Wescott Route - idea is to make the route a memorial to Pat Crawford and Mike Schuler.
3. Bike & Brew - Matty Mathison: Stubborn Brothers may want to collaborate on an event, which could possibly take the place of the Wescott ride. Angela D will reach out to her contact at the brewery to see if that is an option for this year.
4. Wescott Route - Matty Mathison: May be replaced with Bike and Brew, pending response from Stubborn Brothers.
5. Signs/Brackets - Matty Mathison: A portion of the signs will be given to Jeff K. to utilize. Other options to utilize include to make the trail connection at the county park, to advertise BTBQ, and to use on day of the event. Contact Matty if anyone knows of a need for signs.
6. Review draft of new sign in sheet - Nancy Brown Koeller: Sheet was passed around and reviewed for needed corrections. Dana will update with any revisions.
7. 2019 meeting day: The group confirmed that the 2nd Tuesday of the month would serve as the best meeting day.
8. KLSNA Snowshoe Outing - Nancy Brown Koeller: Outing will take place Jan 12. Flyers were passed out to distribute around town. Donations will be accepted. It is the responsibility of each guide to make sure waivers are turned in by participants
9. DNR Statewide Comprehensive Outdoor Recreation Plan: The state is asking for input on the plan for 2019. The plan is available through the DNR website by searching SCORP
10. Committee & Task Force Report: A bike lane in the roundabout in Keshena may help the state identify HWY 47 as a bike trail, which would mean a widening of the roadway, possibly summer 2020. Maxine reported the following banner rentals: 20 to Shawano Arts Council for 1 year, 20 to CMN for 1 year, and 10 to Total Fitness for 5 days. Bob Dumke is looking for board members for the Farmer's Market
11. Group photo of 2019 board

Next meeting Tuesday, January 8; 6:30 PM - MEET AT ANGIE'S MAIN ST CAFÉ, SHAWANO

Motion to adjourn - Cathy P and second - Brad H.

Meeting adjourned 8:34pm.