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.

Minutes – SHAWANO PATHWAYS, Tuesday, September 10, 2019 - Board Meeting called to order 6:36pm

<table>
<thead>
<tr>
<th>Facilitator</th>
<th>Nancy Brown-Koeller, President</th>
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<tr>
<td>Note Taker</td>
<td>Dana Mueller, Secretary</td>
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<td>Members &amp; others</td>
<td>Greg Sturm, Matty Mathison,</td>
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<td>Present</td>
<td>Dave Koeller, Cathy Pescinzski, Brad Holz, Maxine Williams, John Koeller, Brian Krause</td>
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<tr>
<td>Members Absent</td>
<td>Mary Lisa Carenza Keenan, Heather Zimba, Angela Divjak, Matt Hendricks, Brian Krause</td>
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➢ Welcome
➢ Approval of August 13, 2019 meeting minutes - Matty M motion to accept, second Cathy, motion carried minutes accepted as written
➢ Treasurer’s Report – Brian Krause - Matty M motion to accept, Maxine second. Motion carried, report accepted as written.
➢ Old Business
  1. BTBQ update - Matty Mathison - all items from storage are staged at Memorial Park. Painting can begin Sept 14. Raffle items are in Matty’s possession, need 1 more volunteer for SAG wagon and 1 for registration.
  2. Barn Dance - Nancy Brown Koeller - Trying to save money on insurance by asking each non profit to be added to their insurance for that day. Extra posters available for hanging.
  3. New Storage - Matty Mathison - D24 is new unit. Old unit is cleared out. Combination is 12/34/8
  4. Trail Passes - Pat McCain, Richard Sarnwick - Equity in funding trails - nothing to report. Attempted to contact DNR but did not receive a call back. Trail pass boxes on MBT did not have passes when Pat checked for them.
  5. Raffle Tickets - Dave Koeller - 735 sold, Dave has remaining. 14 members are participating in selling the books. Deadline for stubs and money to be returned is Friday Sept 27th.
  6. Thursdayz at Franklin - wrap up and 2020 participation - Nancy Brown Koeller - Last booth on Aug 22, had quite a few new volunteers. Remaining stock will be sold at the barn dance. For 2020, the parks department wants to have booths at each concert - 14 nights total. They will split those between non profits, so each non profit would cover 7 events. Would rather not take on 7, could do 4 and have another non profit take 3 of our nights. Both SAM25 and Optimist Club were apprehensive about collaborating due to their mission statements and the sale of alcohol. Nancy will speak to Aaron about splitting nights with Pathways. Matty suggested groups like the Lionesses or
Habitat for Humanity. Keep thinking about a non profit to collaborate with and a project for the raffle to support.

7. Trail Maps @ Maple Hills - Nancy Brown Koeller - Maps are up and being used - Nancy stopped and had to refill once already. Asked Dave to take lead on compiling revisions for park to park maps.

8. Social/Collab w/Rotary - Nancy Brown Koeller - informal celebration of the “completion” of the MBT bridge. Nice to work with Rotary and would like to continue collaboration on future projects.

New Business

1. Sturgeon Park Bridge - Matty Mathison/Nancy Brown Koeller - Matty, Greg and Dave have all been working on the bridge, as well as other volunteers. Volunteers took off 2 top layers using crowbars, hammers and screw guns. The boards being put on top of the clean bottom layer are not the material that was expected. Boards are not uniform thickness and spacing is erratic. Top layer was very poorly installed. Rotary is also disappointed with the installation and the materials. What do we do - leave it as is or ask them to remove and start over with better materials and better execution? Rotary is going to talk to an engineer from Nordins to get an unbiased opinion. Should also get Snowmobile Club involved as it is the only route over that portion of the river. At the moment, asked Keith to stop working on it until an engineer takes a look at it. Nancy is going to send a letter to Jerry and CC Keith in the morning, asking Rotary to send a letter as well.

2. Aerodyne - Matty Mathison - John Polzin’s wife contacted Matty about donating an Aerodyne exercise bike.

3. Annual Social/Membership - Cathy P - Waiting to hear back from Kelly B for Farm Inn or The Gathering. Invitations will go out with membership renewals.

4. MBT user lights - Nancy Brown Koeller - Lights are up and operational. Would like to set up a ribbon cutting and invite the mayor, chief of police and Scott. Matty suggested getting it in the paper again by writing a letter to the editor calling out how the community supported through purchasing raffle tickets. Can also submit to the Chamber.

5. Friends of MBT - Nancy Brown Koeller - Nancy would like to propose that SP matches cumulative donations up to $5000 so that as we recruit to help develop, the group would have funds to start. Use it as publicity to encourage development - could solicit donations. Could be a project for 50/50 raffle to support. Could collaborate with the Marathon Cty Friends group so that it does not have to start from scratch. Greg motions to approve match, Matty seconds. Motion carries.

6. Smart Cycling Class - Nancy Brown Koeller - SP will cover registration cost for members that want to attend. The class is Sept 13 from 9 am - 4 pm

7. Crosswalk Enforcement - Nancy Brown Koeller - Volunteers crossed at 2 sections of MBT for 2 hours on a weeknight. Positive response to it on Facebook.

8. Facebook - Nancy Brown Koeller - Nancy took a Facebook class and learned that the algorithm was changed and comments count more than likes or shares. Please make an effort to comment on SP picture/posts.

9. MBT Bikers - Nancy Brown Koeller - Father/son biking MBT from end to end and county parks told them to call Nancy to learn about any issues on the trail. Nancy met them at Luigi’s to talk about trail conditions. One detour due to trees down near Bowler, had to use GPS to find out and detour wasn’t marked. Purchased trail passes in Wausau at the start of the trail.

10. Committee & Task Force Report - request from Grant Bystol at the Cty Hwy Dept - requesting $35,000 to pave 3’ shoulders on H. Can push project out or repave without shoulders. Matty makes motion to contact Grant offering $35,000 to pave shoulders on H between 47 - HHH. Maxine seconds, motion carried. Homme Home is hosting Health & Wellness Fair Thursday Oct 3 - do we want a table? No volunteers to man it. Brian suggested partnering with them for Thursdayz at Franklin. Maxine will do a scarecrow in front of Angie’s - set up Sept 20 - Oct 3. If you have any old athletic shoes, Maxine will take to use on the Christmas tree at Franklin Park.

Meeting adjourned 8:39 pm

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