



**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.

**Tuesday, October 8, 2019 - Board Meeting called to order: 6:34 pm**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Dana Mueller, Secretary
Members & others Present	Greg Sturm, Matty Mathison, Cathy Pescinzski, Brad Holz, Brian Krause, Matt Hendricks, Dennis and Karen Schneider, Melanie Curti
Members Absent	Mary Lisa Carezza Keenan, Heather Zimba, Angela Divjak, Dave Koeller, Maxine Williams

- Welcome
- Approval of September 10, 2019 meeting minutes - Update for Thursdayz at Franklin - non profit to partner with - Optimist Club will take 3 nights. Motion to accept minutes: Brad H, second Matty M. Motion carried minutes accepted
- Treasurer’s Report – Brian Krause - Need Brian to follow up with Charlie’s regarding an outstanding bill. Barn quilt and BTBQ numbers are not finalized. Motion to accept the treasurer's report: Matty M, second Brad H. Motion carried report accepted
- Old Business
  1. BTBQ report- Matty Mathison - Dana won the bike and will be fitted by Pete’s Garage for a bike. Wanted to get more riders from Shawano area and this year had 47 riders from the surrounding area (Shawano, Clintonville, Keshena, Gresham). 59 participants stated they did not want shirts. 4 jerseys left, \$631 in sales, \$1300+ in raffle sales. Gresham and 40 mile Czech’s were most popular routes. Melanie suggested advertising at Ride across Wisconsin and will forward info to Matty. Most riders found out about ride through word of mouth. Not going to advertise in Our Wisconsin magazine, going to do 2 in Bike Fed/Ride Guide.
  2. Barn Dance report - Nancy Brown Koeller - Better attendance and made more money than last year. Asking Coldwell Banker to pay for the tent. At least \$5000 was made for non profits that participated.
  3. New Storage - Matty Mathison - Much nicer space. Nicely organized.
  4. Wrestle w/the Trestle - Matty Mathison, Greg Sturm - Wrote a letter requesting that 2 - 3 nails be placed so that SP can come through and finish with screws. Greg went to Torborg’s to purchase screws and the salesperson said that Bob Torborg was familiar with the project. Greg and Bob spoke about the project and Bob indicated that the recommendations given by Torborg’s for proper installation were not followed. May not be feasible to try out sample screws on whole bridge before

weather changes. Exploring different options, Greg will experiment with half a dozen different set ups to find the best solution.

5. Annual Social prep - Cathy Pesczinski - set for Nov 12 at Farm Inn. Nancy outlined communication plan including flyers, emails and postcards.
  - a. Donations - in need of silent auction items, let Cathy know if you have anything. Anything outdoor related goes well.
  - b. Volunteers - need volunteers for 50/50 raffle (Greg) and silent auction

➤ **New Business**

1. New Volunteers - Matty Mathison - Matty had 4 people approach her about volunteering.
2. Bike Racks - Matty Mathison - Sheriff's department has requested utilizing 2 of our bike racks. Group agreed to allow.
3. New barn - Matty Mathison - Jim approached Matty - he has a barn quilt that needs a barn. Would like to be able to place it on one of our routes. John or Matty will approach a potential barn.
4. BTBQ rider contacts - Matty Mathison - Matty wants them added to the email list, Dana will get them added.
5. Scarecrow Contest - Maxine Williams - Maxine created a scarecrow for Pathways. Also requesting any old tennis shoes for decorating the Christmas tree in the park.
6. Application w/Leadership Shawano County - Nancy Brown Koeller - Nancy applied for one of their leadership projects in 2020 to help set up a Friends of the MBT group. Matty is representing the application on Thursday.
7. WisDOT public meeting- Nancy Brown Koeller - Public meeting is Weds Oct 8 at the County Park. Need representatives there. Plan is currently for bridge to be built with 10' shoulders on either side, but it will not be raised at all. The boating community would like it to be higher. Shawano Pathways is going to support boaters position.
8. Wolf River Trail Update - Matt Hendricks - One of the city's long term goals has been to connect Kuckuck Park to Sturgeon Park by an off road pedestrian pathway. The city has acquired 5 properties and in current negotiations with the last remaining property owner. The City welcomes any Shawano Pathways support, whether financial, recommendations etc. Strand Engineers did a study over the summer that confirmed that a walkway could be created under the Cty M/Lieg bridge. Would need to create an alternative safe route over the road due to flood plain and possibility of trail closures in wet seasons.
9. Trail fees/equity - Pat, Richard
10. Committee & Task Force Report -

Motion to adjourn - Brian, second Brad. Meeting adjourned 8:34pm

**Next meeting Tuesday, November 12 - Annual Social**