



**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, August 11, 2020 - Meeting called to order 6:34 pm**

Facilitator	Nancy Brown-Koeller, President
Note Taker	Dana Mueller, Secretary
Members & others Present	Matty Mathison, Mary Krueger, Maxine Williams, Nitta Charnon, Brad Holz, Melanie Curti, Scott Krueger, Owen Krueger, Will Kort, Dave Koeller, Greg Sturm, Sandra Carroll, Brian Krause, Matt Hendricks, John Koeller
Members Absent	Heather Zimba, Angela Divjak

Welcome

- Guest - Owen - Clay Barrow Trail shelter - 15 minutes - Owen contacted the digger’s hotline and someone at Torborg’s. He plans to begin digging on Monday and commence construction the following week. The Boy Scout Council approved the project. Projected completion is the end of August.
  - MOU - County signed MOU Nancy sent without any changes.
- Approval of July 14, 2020 meeting minutes - Mary Krueger motion to approve, Matty Mathison second. Motion carried, minutes approved as written.
- Treasurer’s Report – Brian Krause - Nancy proposed a sub committee meeting to straighten out finances. Nancy has made cash deposits and Nitta has been assisting with the funds from BTBQ. Motion to accept report with caveat that a full report is needed and a request for a meeting with those involved in finances - Dana Mueller, second Greg Sturm. Motion carried.
- Old Business
  1. Trestle Bridge - Greg Sturm - 5 minutes - No substantial updates, looking at late August/September/October work days. Fall days would also be more feasible with COVID concerns. Greg spoke with Bob Torborg about bringing lumber back out to the bridge. Matty and Greg want to mark boards that need replacing or flipping to make work days more efficient.
  2. Remote BTBQ - Matty Mathison - 15 minutes - Meetings are not being held, the notes in the Pathways minutes will serve as minutes. 100 people are registered at this time. Envelopes will be stuffed with incentives for all participants registered as of Friday. There was a short shipment of the hoorags, Matty reached out to the vendor. By paying for promotion in the Chamber magazine, BTBQ will receive a free picture ad. FOMBT rep and Matty spoke to Optimist and Rotary groups about the new group and the remote event. Matty is going to reach out to the radio station and work on a new promo piece to send to past riders not yet registered.

3. Friends of the MBT - Matty Mathison - 10 minutes - Meeting on the 3rd Tuesday of each month. In the process of developing a membership card. Matty said that the county reported the cost of mowing the trail to be \$2000/time. Matt Hendricks recommended strongly against a non profit purchasing mowers to handle mowing the trail. He said it would be akin to him asking the Little League teams to purchase mowers and maintain the fields at Memorial Park.
4. Beverage Stand - Sandra Carroll - 5 minutes - 7/16 stand had profit \$341.77 profit, 7/30 tbd -waiting on bill from Charlie's for ice and cider. For Thursday, need 1 person to help with raffle at a separate table.
5. Benches - Dave Koeller - 5 minutes - Benches are ready to be installed. Nancy bought cable locks. Matt said that the city is looking to install benches along the trail within city limits and would be happy to purchase some from the FOMBT.
6. Red River Clean up - Nancy Brown Koeller - 5 minutes - Sunday August 16th is a clean up on the Red River. Meet at 10am in Gresham, float down the river and pick up garbage.

➤ **New Business**

1. Fix it Stations - Will Kort - 5 minutes - Will reached out to Keith 3 times over the last few weeks regarding fix it stations and has not had any response. Matt advised that if we wanted to place a fix it station within the city limits he would welcome one. Nancy thinks the fix it station has already been purchased by the county. Nitta will follow up with Keith on responding to Will. Motion for Pathways to purchase a fix it station for installation by Parks Dept on MBT within city limits (potentially at parking lot on Main St next to trail) - Brian Krause, second Matty Mathison, Matt Hendricks abstained from vote. Motion carried. Will will advise which fix it station to purchase. Potential source: discountplaygroundsupply.com
2. Earn a Bike - Will Kort - 5 minutes - Will is involved with a program in Milwaukee that allows kids and adults to volunteer as a way to earn a bike through a bike shop. This will be put on September's agenda to be discussed further.
3. Check for Parks & Rec - Matt Hendricks - 5 minutes - Matt reported that the State Supreme Court ruled that the state DOT MLS program acquired funds in an unconstitutional manner. The grant was originally \$250,000 from the state. The loss of this funding moves the timeframe of the project back, as new grants will have to be applied for. This sets the project back at least a year, potentially more. The project needs a major funding source to replace the grant money. Pathways was going to donate \$35,000 for this project. Nancy recommended not disbursing the funds at this time, as another high priority project may arise prior to this project coming up again.
4. Website Refresh - Brad Holz - 5 minutes - Brad is working on updating the website. He asked for everyone to look at the site and send in any comments/concerns via email.
5. Person for Covantage account - Nancy Brown Koeller - 5 minutes - Pathways will be updating the people on the account. Michael Johnston DOB 05/31/1965 is no longer on the board, Wanitta Charnon will replace Michael Johnston. Greg Sturm is no longer the president. Nancy Brown Koeller is the current president and will replace Greg. Wanitta Charnon N6218 Cattau Beach Dr Shawano, WI 54166 DOB 1/31/66 Nancy Brown-Koeller W7950 Oak Ave. Shawano, WI 54914 or 5593 Pennsylvania Ave. Appleton, WI 54914 DOB 7/24/51
6. Report on Job Center areas for non profits - Matty Mathison - 8 minutes - The old building will be refurbished as part of a project for Leadership Shawano County. It will be a non profit hub with the intent to provide offices, printing, meeting space, internet service, files and parking for non profit organizations.
7. Committee & Task Force Report - Nancy and John went to the Town of Richmond meeting, approved to lower the speed limit from Poplar Rd to Thornton. The new limit is 45MPH. Annual Social options - same day as scheduled, via a public Zoom meeting or postpone it until in person meeting is feasible. Brian suggested hosting the meeting as a typical monthly meeting and hold the social at a later date. Brad asked if we could do a similar "sting" set up with the police on county roads.

Motion to adjourn, Matty, second Nitta Charnon, meeting adjourned 8:31pm

**Next meeting Tuesday, July 14, 2020**