

Baraboo BID Meeting Minutes  
1/20/2021

Present:

Members: B. McDaniel, S. Fay, A. Adams, S. Ramsey Bruncker, M. Yount, T. Wickus

Absent:

Members: S. Sloan, B. Stelling, T. Sloan

Additional: None

Note: Meeting started late and could not be held in City Hall due to the building being locked.

President Fay called the meeting to order at 5:57 PM

Approval of December 2020 minutes: T. Wickus/B. McDaniel, carried

Adoption of Agenda: M. Yount/B. McDaniel, carried

President:	None
Secretary:	None
Treasurer:	None
Appearances:	None
Business Development:	None
Finance:	None
Parking:	None
Promotions:	None

Old Business:

- None

New Business:

- What is the annual report
- Committee annual reports due
- Fiber opportunity for the BID
  - Discussion of responsibility
  - Fay volunteers to reach out to people to get the project started
  - Likely to be a good draw for businesses
  - Planning in 2021 without trying to get any construction started until 2022
- Approval of Vouchers
  - Downtown Baraboo, Inc.
    - \$3,000.00
  - Wisconsin Public Radio
    - \$1,212.07
  - Capital Newspapers
    - Ordinance Notice, 11/3/2020
    - \$14.02

- Baraboo Broadcasting Corporation
  - 93 MAX FM
  - \$1,000.00
- Total
  - \$5,226.09
- Motion to approve: Adams/McDaniel
  - Carried

Next Meeting:

- None

Motion to adjourn at 6:19 PM by T. Wickus/B. McDaniel, carried.

Respectfully Submitted,  
Andrew Adams  
Secretary