

Baraboo Economic Development Commission
Meeting Minutes
October 27, 2022

I. Call Meeting to Order and Note Compliance with Open Meeting Law

Chair Caflisch called the meeting to order at 5:45 PM at the Baraboo Municipal Building, Council Chambers, 101 South Blvd., Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call of Membership

Present: Caflisch (Video), Steinhorst, Kent, Koehler, Koenig, Kothbauer, Meise, Nelson, Persche, Vera
Absent: Briggs, Culotta
Other: Patrick Cannon

III. Approve Minutes

Motion to approve the minutes for May 5, 2022

Steinhorst (1); Koehler (2)

Aye: All via voice vote

Nay: None

IV. Approve Agenda

Motion to approve the agenda

Nelson 1); Kent (2)

Aye: All via voice vote

Nay: None

V. Presentation

None

VI. Action Items

a. Election of Officers

i. Chair

Nomination of Chantel Steinhorst by Nanci Caflisch

Motion:

To close nominations and elect Chantel Steinhorst as Chair

Kent (1); Nelson (2)

Aye: All

Nay: None

ii. Vice-Chair

Ms. Kothbauer volunteered to serve as the Vice-Chair

Motion:

To close nominations and elect Karen Kothbauer as Vice-Chair

Kent (1); Persche (2)

Aye: All

Nay: None

iii. Secretary

Nomination of Beth Persche as Secretary

Motion:

To close nominations and elect Beth Persche as Secretary

Kent (1); Kothbauer (2)

Aye: All

Nay: None

b. Work session with Redevelopment Resources/Studio GWA regarding EDA Grant

Redevelopment Resources and Studio GWA presented their final draft of their project.

The report contains several recommendation for moving forward. The report will be presented to the City Council on November 8, 2022. BEDC would like to meet again on November 17, 2022 to discuss how to implement the plan.

No official action was taken.

c. Discussion of current development projects within the City.

Staff gave an update on the various projects throughout the City. These projects included the Fire/EMS stations, Jackson property and the new hotel currently under construction.

VII. Information/Discussion Items

The next BEDC meeting will be November 17, 2022.

VIII. Adjournment

The meeting was adjourned by the Chair at 6:48 PM as all business items were concluded

Chantel Steinhorst
Chairperson

Patrick Cannon
Recorder