

Baraboo BID Meeting Minutes
3/17/2021

Present:

Members: S. Fay, A. Adams, M. Yount, T. Wickus, S. Sloan, B. Stelling, T. Sloan
Additional: Casey Bradley

Absent:

Members: B. McDaniel, S. Ramsey Brunker

President Fay called the meeting to order at 5:46 PM

Approval of February 2020 minutes: Stelling/S. Sloan, carried

Adoption of Agenda: Yount/S. Sloan, Carried

President:	Attended DBI meeting and composition is changing
Secretary:	None
Treasurer:	None
Appearances:	Need to hold a meeting; Planters have been emptied; Topiaries will be brought to and kept at Bekah Kate's; Searching for hanging baskets available for purchase
Business Development:	None
Finance:	None
Parking:	Met; Seeking bids for weed spraying
Promotions:	Still in planning for farmer's market; Increased stall rates from \$4 per day to \$8 per day; Returning vender applications will be sent; Annual rates increased from \$ to \$; Seasonal rates increased from \$ to \$; Table fee increased from \$2 to \$4; Table fees will only be accepted if 5 are purchased at once; T. Wickus seeking quotes for sign to go under Downtown Baraboo on courthouse lawn

Old Business:

- Farmer's Market Update

New Business:

- Farmer's Market Recap
 - See promotions committee
 - For next month: Discuss approval of farmer's market fee structure
 - Insurance discussion
- Approval of Vouchers
 - None
- BID Appointments
 - Expiring appointments
 - A. Adams; willing to accept reappointment

- S. Fay; willing to accept reappointment
- S. Sloan; dependent on City Board position

Next Meeting:

- Discuss approval of BID fees for the public
- Farmer's market insurance
- Discussion of garbage cans being over-filled

Motion to adjourn at 6:17 PM by S. Sloan/T. Sloan, carried.

Respectfully Submitted,
Andrew Adams
Secretary