

Agenda for the Monthly Meeting of the  
**BARABOO ECONOMIC DEVELOPMENT COMMISSION (“BEDC”)**

**MEMBERS**

not  
attending  
must notify  
the  
Chairperson  
at least 24  
hours before  
the meeting.

Date and Time: **Thursday, April 8, 2021 at 5:30 p.m.**

Location: **City Hall, Council Chambers, 101 South Blvd., Baraboo**

Members Noticed: Nanci Caflisch - Chair, Dave Johnson – Vice-Chair, Carolyn Wastlund – Secretary, Musa Ayar, Jason Kent, Karen Kothbauer, Lori Mueller, Mike Palm, Beth Persche, Laura Walczak, Ed White

Others Noticed: Rob Nelson, Casey Bradley, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon, and the Media

**1. CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW**

**2. ROLLCALL OF MEMBERSHIP**

**3. APPROVE February 4, 2021 MEETING MINUTES**

**4. APPROVE AGENDA**

**5. PRESENTATION**

None

**6. ACTION ITEMS**

**7. INFORMATION/DISCUSSION ITEMS**

- a. Consideration and discussion of creating future goals and responsibilities for BEDC, including the grant from Economic Development Authority.
- b. Consideration and discussion of a proposed Tax Incremental District (TID #12) on the eastside.
- c. City updates and discussion regarding economic development:
  - i. City Council/Plan Commission Updates
- d. Updates from Commissioners and their representative entities:
  - i. Baraboo Area School District:
  - ii. Banking:
    1. Financial Trends
    2. Local Lending Activity
  - iii. Agriculture:
    1. Commodity Market Trends

2. Local Agriculture Market
- iv. Chamber of Commerce:
  1. Update on Chamber Project & Events
- v. Higher Education:
  1. Update on Merger Transition
  2. Update on Upcoming Course Offerings
- vi. Environment:
- vii. Village of West Baraboo:
  1. Update on Economic Development projects in the Village
- viii. St. Clare Hospital:
- ix. Sauk County:
  1. Update on County Board Economic Development Activities
- x. Sauk County Development Corporation:
  1. Update on SCDC Economic Development Activities
- xi. Manufacturing:
- xii. Community Development Authority:
  1. Loans
  2. Housing Activity

## **8. ADJOURNMENT**

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Agenda prepared by Patrick Cannon on 3/30/2021 and posted by DMM on 4/5/2021

**PLEASE TAKE NOTICE** that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

**FOR INFORMATION ONLY AND NOT A NOTICE TO PUBLIC**

**Baraboo Economic Development Commission**  
**Meeting Minutes**  
**February 11, 2021**

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

Chairperson Caflich called the meeting to order at 5:34 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: Caflich, Johnson, Ayar, Bowers, Palm, Persche, Walczak (5:40), White

Absent: Wastlund, Kent, Mueller, Taylor

Other: Patrick Cannon

**III. Approve Minutes**

Motion to approve the minutes for January 7, 2021

Johnson (1); Palm (2)

Aye: All via voice vote

Nay: None

**IV. Approve Agenda**

Motion to approve the agenda as presented

Palm (1); Johnson (2)

Aye: All via voice vote

Nay: None

**V. Presentation**

Introduction of Casey Bradley, City Administrator for the City of Baraboo.

**VI. Action Items**

None

**VII. Information/Discussion Items**

**a. Consideration and discussion of creating future goals for BEDC**

It was noted that the application submitted to the Economic Development Administration was included with the agenda packet. The Commission discussed the various aspects of the application. It was decided that until the grant is actually awarded and the consultant is assisting that determining working goals would be held in abeyance until then.

Ms. Caflich indicated that she has several volunteers willing to assist with the Housing Committee.

Ms. Caflich also indicated that the potential video featuring Baraboo would cost approximately \$2,500

Mayor Palm discussed the need for temporary housing for a family seeking refuge in Baraboo from Kabul

**VIII. Adjournment**

Motion to adjourn the meeting was made at 6:02 pm.

Palm (1); Bower (2)

Aye: All via voice vote

Nay: None

Nanci Caflisch  
Chairperson

Patrick Cannon  
Recorder