

**AMENDED** BARABOO BUSINESS IMPROVEMENT DISTRICT  
BOARD OF DIRECTORS MEETING AGENDA

**Date and Time:** **Wednesday, May 19, 2021 5:45 P.M.**  
**Location:** City Hall, **Council Chambers**, 101 South Blvd., Baraboo  
**Others Noticed:** S. Fay, A. Adams, B. Stelling, T. Wickus, K. Thurow, Tiffany Sloan, Samantha Ramsey Brunner, Mike Yount, Brenden McDaniel  
**Others Noticed** Casey Bradley  
**Media:** News Republic, WRPQ, Library, City Hall

**OPENING**

1. Call to Order.
2. Roll Call.
3. Announce compliance with Open Meeting Law.
4. Approve Minutes of April 21, 2021.
5. Adoption of Agenda.

**REPORTS OF OFFICERS and COMMITTEES**

1. President
2. Secretary
3. Treasurer
4. Appearance Committee
5. Business Development Committee
6. Finance Committee
7. Parking Committee
8. Promotions Committee

**OLD BUSINESS**

- Garbage cans overflow issue
- BID fees for the public
- Farmer's Market update

**NEW BUSINESS**

- Approval of Vouchers for March, April, May
- Review and approve financial statement
- Review MOU from DBI  
Discuss: Requested amount is for \$15,000.00  
Motion to transfer approved funds
- **Elections of Officers for 2021-2022**

**NEXT AGENDA ITEMS AND MEMBER COMMENTS**

**CORRESPONDENCE & ANNOUNCEMENTS**

**NEXT MEETING** – June 16, 2021 at 5:45 PM

**ADJOURNMENT**

Sarah Fay, Chairperson

***Board Members are asked to notify the President or Vice President at least 24 hours before the meeting if they will not be able to attend.***

Agenda prepared by S. Fay  
**AMENDED** Agenda posted by D. Munz on 05/18/2021

**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 City Clerk Brenda Zeman, phone # 355-2700, ext. 7311, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of, other governmental bodies of the City of Baraboo who are not members of the above Council, committee, commission, or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Council, committee, commission or board identified in the caption of this notice.

**FOR INFORMATION ONLY, AND NOT A NOTICE TO PUBLISH**

# BID OFFICERS

May 2020-2021

**Sarah Fay, President**

**Owner:** The Jewelers Edge LLC

[faysaraha1@yahoo.com](mailto:faysaraha1@yahoo.com)

Cell: 608-843-4557

**Todd Wickus, Vice President**

**Owner:** Just Imagine Toys

[todd@justimagnetoy.com](mailto:todd@justimagnetoy.com)

Phone: 608-356-5507

**Secretary, Andrew Adams**

**Service Provider** -Cross Jenks

[aadams@cjmmlaw.com](mailto:aadams@cjmmlaw.com)

Phone: 608-402-8017

**Bekah Stelling, Treasurer**

**Owner** – Bekah Kate's

[bekahkates@charter.net](mailto:bekahkates@charter.net)

Phone: 608-356-3133

## Members

**Samantha Ramsey Brunker**

**Retail Tenant:** Brunker Homes

[sam@brunkerhomes.com](mailto:sam@brunkerhomes.com)

Phone: 608-963-7996

**Scott Sloan**

Aldersperson

[ss70usa@netscape.net](mailto:ss70usa@netscape.net)

**Mike Yount**

**Owner:** Tim Roof Dairy

[tinroofdairy@tinroofdairy.com](mailto:tinroofdairy@tinroofdairy.com)

Phone: 608-448-4004

**Tiffany Sloan**

**Service Provider**–Baraboo State Bank

[tsloan@baraboo.bank](mailto:tsloan@baraboo.bank)

Phone: 608-448-4239

**Brenden McDaniel**

**Retail Tenant** -Baraboo Toy Soldier

[barabootoysoldier@baraboo.com](mailto:barabootoysoldier@baraboo.com)

Phone: 608-566-7075

## Committees

### APPEARANCE

Bekah Stelling, Chair

Tiffany Sloan

Sarah Fay

Samantha Ramsey Brunker

### FINANCE

Bekah Stelling, Chair

Todd Wickus

Tiffany Sloan

### BUSINESS DEVELOPMENT

Tiffany Sloan, Chair

Scott Sloan

Mike Yount

Andrew Adams

Brenden McDaniel

### PARKING

Sarah Fay, Chair

Mike Yount

Andrew Adams

### PROMOTIONS

Todd Wickus, Chair

Bekah Stelling

Sarah Fay

Samantha Ramsey Brunker

Brenden McDaniel