

Baraboo BID Meeting Minutes 6/22/2022

Present:

Members: S. Fay, B. Mcdaniel, A Killgallon, K. Thurow, D Marshall, T Sefkar, T. Wickus

Absent:

Members: B. Stelling, M Miller

Other:

President Fay called the meeting to order at 6:03pm

In Compliance of Open Meeting Laws

Approval of March 2022 minutes: Marshall/McDaniel, Carried

Adoption of Agenda: Thurow/McDaniel, Carried

Officer/Committee

President: Fay

Secretary: Killgallon

Treasurer: Stelling

Appearances: Wickus

Business Development: Marshall

Finance: Stelling

Parking: Fay

Promotions: Wickus

Old Business: None

New Business:

- Approval of Financials
 - Killgallon/McDaniel, Carried
- Vouchers

Reports

- Note of Jewelers Edge is open. While there is a wait for supplies for a full restoration, normal operation is in affect
- None
- None
- None
- None
- None
- Lower Lot has been sprayed and are positively dead. Further removal should be completed prior to parade.
- Memorial idea is in progress of research of ideas as to what to put in there. We would need to be responsible for upkeep.
- Parking Committee meeting is TBD
- Promotions Committee meeting will be communicated in the near future concerning unspent funds.

- Kate Pettit – Farmers Market Manager - \$500
- Clifton Larson Allen - \$1,700
- Landscape Techniques, LLC - \$1,860.00
- Madison Media Partners - \$2,115.50 - **Was Paid in Full March 26 2022/April 15th 2022
Will be followed up by T. Wickus
- \$4,060 Total
- Motion to Approve Sefkar/Marshall, Carried

- Motion to approve bylaw change of meeting time from 5:45pm to 6:00pm
 - Marshall/Thorow, Carried

- Next Agenda Items
 - July 20th 6pm at City Hall Chambers
 -

Motion to Adjourn at 6:24pm by Thorow, McDaniel, carried.

Respectfully Submitted
Andy Killgallon