

## Baraboo BID Meeting Minutes 7/20/2022

### Present:

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

### Absent:

Members: B Stelling, M. Miller

### Other:

President Fay called the meeting to order at 6:04p

In Compliance of Open Meeting Laws

Approval of June 2022 minutes: Marshall, McDaniel, Carried

Adoption of Agenda: Thurow, Killgallon, Carried

### Officer/Committee

President: Fay

Secretary: Killgallon

Treasurer: Stelling

Business Development: Marshall

Finance: Stelling

Parking: Fay

Promotions: Wickus

Old Business: None

New Business:

### Reports

- Chamber approached Sara concerning a joint venture digital marketing sign possibility in the future.
- None
- None
- Looking to set up a meeting for Wednesday, August 3rd. Details to be emailed.
- None
- Recent meeting concerning the coffee bean parking area.
  - Still waiting on word on which is BID responsibility
- Promotions Committee Meeting to come in August
- DBI Proposal sent to BID Board for August BID Meeting concerning
- Farmers Market going strong, funds from vendor fees are coming in. Approx. \$2,000 in funds coming in for future potential

- Approval of Financials
  - McDaniel, Killgallon, Carried
  
- Vouchers
  - WDIH Company – Guide Book & Attractions and More! - \$2500
  - Kate Pettit – Farmers Market Management Payment #2 - \$500
  - Kate Pettit – Farmers Market Management Payment #3 - \$500
  - Nancy Dillman – Jetpack Security Reimbursement - \$99

\$3,599.00 Total

- Motion to Approve McDaniel, Thurow, Carried

- Next Agenda Items
  - Next Meeting August 17<sup>th</sup> 6:00pm
  -

Motion to Adjourn at 6:31p, McDaniel, Thurow, carried.

Respectfully Submitted  
Andy Killgallon