

**MINUTES of the BARABOO BUSINESS IMPROVEMENT DISTRICT (BID)
BOARD OF DIRECTOR'S MEETING**

November 21, 2018

Members Present: S. Fay, B. Stelling, M. Zolper, T. Wickus, D. Ender, N. Marklein Bacher, L. Stanek

Members Absent: L. Steffes, S. Byberg

Also Attending: Ed Geick

Call to Order: Sarah Fay presided over the meeting, called it to order at 5:49PM and noted compliance with the Open Meeting Law.

Meeting Minutes:

Moved by Wickus, seconded by Zolper and unanimously carried to approve the minutes of October 17, 2018.

Agenda: Moved by Zolper, seconded by Stelling and unanimously carried to approve the agenda as published.

Reports of Officers and Committies

Appearance

- Key Club may help with banners in spring.

Promotions

- Christmas promotion underway.

Old Business:

Bench update – Prices received for painting; Plan to replace 1-2 per year.

Branding initiative update – Bobbie Boettcher presentation

New Business:

1. Vouchers

Rachel Rosenblum	450.00
GKJ Holdings LLC	750.00
Minuteman Press	78.47
Thyme is Honey	750.00
Downtown Baraboo	97.57
Lamar	3,375.00
Downtown Baraboo	2,500.00
Don Rick Insurance	635.00
City of Baraboo	541.72
TOTAL:	\$ 9,177.76

Moved by Wickus, seconded by Stanek, and unanimously carried to approve the vouchers.

Correspondence & Announcements:

Next Meeting: Wednesday, December 19, 2018 at 5:45pm, Committee Room #205.

Adjournment: Moved by Wickus, seconded by Stelling to adjourn at approximately 6:43 p.m.

Respectfully submitted, Nicole Marklein Bacher