

Baraboo BID Meeting Minutes
6/17/20

Present:

Members: Sloan, S., Marklein, Fay, Bruncker, McDaniel, Wickus, Stelling

Others: Kennie Downing, Andrew Adams

Absent: Sloan, T., Yount

President Fay called the meeting to order at 5:41 p.m.

Approval of May 2020 minutes: Wickus/McDaniel

Adoption of Agenda: Wickus/McDaniel

President: None
Secretary: None
Treasurer: None
Appearances: Working on hanging baskets; Supply of dog waste bags have been refilled
Business Development: Hosting a series of development programs; The first was held on 6/11/20
Finance: None
Parking: Weeds have been sprayed
Promotions: Reviewed proposal for promoting Farmer's Market and opted not to accept proposal, but contracted for social media posts

Old Business

None

New Business

1. Approval of vouchers:
 - a. Lorraine Ortner-Blake \$218.90
Banner design (Promotions)
 - b. Stampers Greenhouse \$2,160
Baskets (Appearances)
 - c. Amy Schertz \$686.23
Summer Planters (Appearances)
 - d. Fed Moh \$507.75

	Farmer's Market (Promotions)	
e.	DBI	\$105.94
	Face masks for Farmer's Market (Promotions)	
f.	Williams Lawn Care, LLC	\$675
	Weeds (Parking)	
g.	Dog Waste Depot	\$50.80
	Bags (Appearances)	
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		\$4,404.62

Approved: Wickus/McDaniel

2. Reviewed BID financials and coding report
3. Discussed reimbursement for city administration fees. BID will provide suggestions for language and City Administrator Downie will bring a draft agreement.
4. Approved transfer of \$900 from reserves to Business Development. S. Sloan/McDaniel
5. Discussed BID Facebook page
6. Reviewed BID subcommittee information.
7. Tabled election of Secretary until next month.

Motion to adjourn 6:41 p.m. by Wickus/McDaniel.

Respectfully Submitted,
Nicole Marklein
Secretary