

City of Reedsburg Finance Committee Minutes  
December 14, 2015

Present: Mayor Estes, Jim Heuer, Phil Peterson, Brandt Werner, Don Hull, Louis Miller.  
Absent: None.  
Others: Ken Witt, Tim Becker, Jason Schulte, Press.

Mayor Estes called the meeting to order at 6:30pm.

**Moved by Werner and seconded by Heuer to approve Finance minutes from November 9, 2015. Motion carried 6-0.**

Administrator Witt reviewed Room Tax law changes and their impact on our distribution of room tax funds. The new law requires 70% be passed on to a "Tourism Entity". If no Tourism Entity exists, then the Room Tax Commission shall contract with an entity to perform that role, such as the Chamber of Commerce. Our current distribution is 60% to the Chamber, 30% for Room Tax Commission special projects and the other 10% are administrative cost. The Resolution presented changes the distribution to 10% administrative cost and 90% to the Room Tax Commission. The Room Tax Commission will be required to pass on 70% to the Chamber of Commerce and will end up retaining 20% for special projects. **Moved by Heuer and seconded by Hull to approve Resolution updating Room Tax Allocations. Motion carried 6-0.**

November bills reviewed. **Moved by Hull and seconded by Miller to approve November bills. Motion carried 6-0.**

**Moved by Heuer and seconded by Werner to adjourn. Motion carried 6-0. Meeting adjourned at 6:46pm.**

Respectfully submitted,

Ken Witt  
Administrator/Clerk/Treasurer