

City of Reedsburg Room Tax Committee Minutes
February 18, 2014

Present: Calvin Craker, Peggy Albert, Lisa Jernander, Lynn Severson.
Absent: Donna Hofmann.
Others: Ken Witt, Kristine Koenecke, Citizens.

Chairman Craker called the meeting to order at 7:00pm.

Moved by Albert and seconded by Jernander to approve minutes from November 13, 2013 meeting. Motion carried 4-0.

A little over \$11,000 is currently available for grants.

Moved by Albert and seconded by Jernander to approve \$1000 for Dunn County Historical Society for Vintage Baseball Festival. Motion carried 4-0.

Moved by Jernander and seconded by Albert to approve \$2000 for Vet Fest Charity Fundraiser. Motion carried 4-0.

Moved by Jernander and seconded by Severson to adjourn. Motion carried 4-0. Meeting adjourned at 7:25pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer