

City of Reedsburg Room Tax Commission Minutes  
May 19, 2015

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

Chairman Craker called the meeting to order at 7:15pm.

**Moved by Albert and seconded by Severson to approve minutes from August 19, 2014 meeting. Motion carried 3-0.**

Code of ethics was reviewed and signed by members.

\$24,339.29 is currently available for grants.

Joann Mundth Douglas requested funds for Reedsburg Arts Link, Inc. for the creation of a brochure for the Ruminant art display. **Moved by Albert and seconded by Severson to approve \$521.50 grant to Reedsburg Arts Link, Inc. for brochure. Motion carried 3-0.**

Friends of the 400 Trail requested \$3000. The Commission discussed the budget for the Friends group and the reduced number of promotion items in their budget. It was suggested that only promotion items be funded for the Friends group, and not cover general operating expenses. **Moved by Severson and seconded by Albert to approve \$800 grant for Friends of the 400 Trail to be used for Bike 4 Trails and BikeORama. Motion carried 3-0.**

**Moved by Albert and seconded by Severson to approve \$1125 grant for Reedsburg Area Historical Society for 50<sup>th</sup> anniversary event. Motion carried 3-0.**

**Moved by Albert and seconded by Severson to approve \$1000 grant for Dunn County Historical Society for Vintage Baseball event. Motion carried 3-0.**

**Moved by Albert and seconded by Severson to adjourn. Motion carried 3-0. Meeting adjourned at 7:43pm.**

Respectfully submitted,

Ken Witt  
Administrator/Clerk/Treasurer