

City of Reedsburg Room Tax Committee Minutes
May 20, 2014

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

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

Moved by Albert and seconded by Jernander to approve minutes from February 18, 2014 meeting. Motion carried 4-0.

A little over \$11,800 is currently available for grants.

Three grant applications were reviewed. Chamber of Commerce \$3000 for staffing during Fermentation Fest. Wormfarm Institute \$8000 for Fermentation Fest, although \$3000 was for staffing the Chamber and duplicative with the Chamber request. City of Reedsburg \$3000 for tourism promotion efforts with kiosk, website and new logo.

Moved by Severson and seconded by Jernander to approve Tourism Grants of \$3000 to the Chamber of Commerce, \$5000 to the Wormfarm Institute and \$3000 for the City of Reedsburg. Motion carried 4-0.

Moved by Albert and seconded by Jernander to adjourn. Motion carried 4-0. Meeting adjourned at 7:30pm.

Respectfully submitted,

Ken Witt
Administrator/Clerk/Treasurer