

City of Reedsburg Room Tax Committee Minutes  
August 19, 2014

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 7:00pm.

**Moved by Albert and seconded by Severson to approve minutes from May 20, 2014 meeting. Motion carried 3-0.**

A little over \$8,000 is currently available for grants.

Joann Mundth Douglas presented the Ruminant Project for consideration of room tax dollar support.

**Moved by Albert and seconded by Severson to approve Tourism Grants of \$3000 for the Ruminant Project, from the general tourism dollars. Motion carried 3-0.**

**Moved by Albert and seconded by Severson to adjourn. Motion carried 3-0. Meeting adjourned at 7:19pm.**

Respectfully submitted,

Ken Witt  
Administrator/Clerk/Treasurer