

City of Reedsburg Room Tax Commission Minutes
August 25, 2015

Present: Calvin Craker, Peggy Albert, Lynn Severson, Lisa Jernander
Absent: Donna Hofmann
Others: Anita Young, Kristine Koenecke, Matt Scott, Donna Neuwirth, Jay Salinas

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

Moved by Jernander and seconded by Albert to approve minutes from May 19, 2015 meeting. Motion carried 4-0.

\$27,237.30 is currently available for grants.

Donna Neuwirth requested funds for Wormfarm Institute for the Fermentation Fest A Live Culture Convergence 2015. **Moved by Severson and seconded by Jernander to approve \$10,000 grant to Wormfarm Institute for The Farm/ArtDTour. Dispersement of \$5,000 from Heads in Beds and \$5,000 from General Tourism. Motion carried 4-0.**

Matt Scott, City of Reedsburg Park and Recreation requested funds for improvements on building at 239 Granite Avenue. **Moved by Albert and seconded by Severson to approve \$3,000 grant from General Tourism for City of Reedsburg Park and Recreation to be used for repairing and adding bathroom and shower facilities to the building at 239 Granite Avenue. Motion carried 4-0.**

Meeting date and time was changed to the second Wednesday at 6:30 p.m. Next meeting will be November 11th at 6:30 p.m.

Moved by Albert and seconded by Severson to adjourn. Motion carried 4-0. Meeting adjourned at 7:41 pm.

Respectfully submitted,

Anita Young
Deputy Clerk/Treasurer