

Minutes
Meeting of August 20, 2012
St. Germain Accommodations Tax Commission

The Meeting was called to order at 4:23 pm.

An introduction of the Commissioners was as follows: Fred Radtke, Lois Rogacki, Marion Janssen, Tom Best and Deb Harvey.

Ted DeRuiter was accepting the check on behalf of the Chamber.

The election of officers took place with the results as follows:

Marion Janssen (Town Treasurer) nominated Fred Radtke for Chairman with a second from Deb Harvey, which carried unanimously.

Lois Rogacki nominated Tom Best for position of Vice Chairman with a second from Deb Harvey, which also carried unanimously.

Fred Radtke nominated Deb Harvey for Secretary with a second by Lois Rogacki, which carried unanimously.

The Minutes of the May meeting were presented. **Fred Radtke motioned to approve the Minutes with a second by Deb Harvey. Motion carried.**

Marion presented the Treasurer's Report. Some discussion ensued over the delinquent accounts which Marion feels she has a handle on. Discussion also centered around how best to compare each quarter to the previous year. Tom Best noted that the numbers can be distorted significantly depending upon which vacation weeks fall into which quarter. (i.e. a week that may begin June 30th) **Deb Harvey motioned to approve the Treasurer's report and Tom Best seconded the motion which carried.**

Ted DeRuiter distributed the Chamber financial report detailing the use of the Accommodations tax funds and accepted the check from the Town for approximately \$39,588.

Fred informed the Commissioners that they have ultimate authority over the collection of accommodation taxes.

He also noted that the County Board is down to seven (7) committees and that Tourism will be eliminated.

Fred questioned Marion as to how the Town spends its portion of the accommodations tax.

With no further concerns from the commission, **Lois Rogacki motioned to adjourn with a second from Marion Janssen. Motion carried and meeting adjourned at 4:57 pm.**

Next meeting is scheduled for Wednesday, November 14, 2012 at 4:15 pm.