

Town of St. Germain Accommodations Tax Commission

Minutes of the Meeting of November 14, 2012

The Meeting was called to order at 4:22 pm.

Roll Call was as follows: Marion Janssen, Tom Best, Jim Kelsey and Deb Harvey. Wally Geist was also present representing Vilas County News Review.

The Minutes of the August meeting were presented. **Marion Janssen motioned to approve the Minutes with a second by Tom Best. Motion carried.**

Marion presented the Treasurer's Report. After discussion of the report, **Deb Harvey motioned to approve the Treasurer's report and Jim Kelsey seconded the motion which carried at 4:42 pm.**

With no one present from the Chamber of Commerce, to present the Chamber Report or to receive the check from the Town, it was decided that the Town would withhold distribution of the funds until receiving the Chamber's Accommodation Tax Detail.

With no further concerns from the commission, **the motion to adjourn was MSC at 4:50 pm.**

Next meeting is scheduled for Wednesday, February 13, 2013 at 4:15 pm.

Respectfully Submitted by:
Deb Harvey

**Approved Date & Time: _____

Commission Secretary

**Signature: _____