

# **Town of St. Germain Accommodations Tax Commission**

## **Minutes of the Meeting of May 14, 2014**

The Meeting was called to order at 5:04 pm.

**Roll Call** was as follows: Fred, Radtke, Tom Best, Lois Rogacki, Marion Janssen and Deb Harvey. Penny Wiesmann was present to represent the Chamber, Tom Christianson was a representative of the Town.

**Agenda** Marion Janssen motioned to approve the agenda as presented with a second from Lois Rogacki which carried at 5:05 pm.

**Chairman's Report** Fred Radtke distributed a copy of the new Accommodation Tax Agreement with the Town. It will be backdated effective January 1, 2014 and be in effect until December 31, 2015.

Marion Janssen motioned to accept the Chairman's Report as read with a second from Lois Rogacki which carried at 5:10 pm.

**Secretary's Report** The Minutes of the February 12, 2014 meeting were distributed for review. Marion Janssen motioned to approve the Minutes as presented with a second from Lois Rogacki. Motion carried at 5:12 pm.

**Treasurer's Report** Marion Janssen distributed the report of Accommodations Tax showing first quarter collections \$25,138.64. The Commissioners were also provided a copy of the Town's Room Tax Budget. Upon discussion and review of the report, Lois Rogacki motioned to approve the Treasurer's report and Deb Harvey seconded the motion which carried at 5:20 pm.

**Chamber's Report** Penny Wiesmann distributed the Chamber's report detailing the activity of the accommodations account for the period of January through March, 2014. The report was moved for approval by Marion Janssen with a second from Lois Rogacki. Motion carried at 5:25 pm.

Marion presented the check to Penny Wiesmann from the Chamber, in the amount of \$18,853.98 representing its share of the 1st quarter collections.

**Commission Member's Comments** None heard.

**Citizen's Comments** None present.

With no further concerns from the Commission, Deb Harvey made the motion to adjourn with a second from Marion Janssen. Motion carried at 5:26 pm.

Next meeting is scheduled for Wednesday, August 13, 2014 at 5:00 pm.

Respectfully Submitted by:  
Deb Harvey

\*\*Approved Date & Time:

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Commission Secretary

\*\*Signature:

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