## Northern Oconto County Room Tax Commission Monday, March 10, 2025 12:30 P.M. Lakes Country Public Library, Lakewood

- 1. Call to Order: Sarah Losardo, NOCRTC President called the meeting to order at 12:37pm.
- 2. Roll Call: Andrew Stemp, Doty, Ahren Telford, Breed, Sarah Losardo, Mountain, Jessica Olson, Townsend, Chris Deau, JoAnn Wendt, Gigi Bartels, Jayme Sellen, Kelly Schwartz, were in attendance.
- Q3 Financial Review: Sellen directed Commission to the attached fund report. Financials through March 5 so far, not the full 2024 yet. Community cadence is varied. Motion by Deau, second by Telford, to accept financials as presented – M/A.
- 4. Approval of December 9, 2024, Meeting Minutes: Motion by Stemp, second by Telford, to approve minutes as presented M/A.
- Review and Approve Hospitality Member Application: Motion made by Telford, second by Olson, to approve JoAnn Wendt as the Hospitality Member for Townsend – M/A.
- 6. Department of Revenue Reports: Sellen explained the reporting requirements for room tax annual reports due May 1. TEDCOR will provide information to Town Clerks for further action.
- 7. Permit Compliance Letter: Sellen presented a draft letter for short-term rental owners and/or operators designed to share compliance information and resources. Application housed on the TEDCOR website.
- 2025 Budget: Sellen presented a draft, itemized, budget for the Commission. Motion made by Deau, second by Stemp, to accept the 2025 Northern Oconto County Room Tax Commission Annual Budget as presented – M/A.

- 9. Next meeting date/time: June 2<sup>nd</sup>, 2025, at 12:30pm at the Breed Town Hall.
- 10. Adjourn by President Losardo at 1:52pm.

Minutes submitted by Ahren Telford, Secretary