

**Town of St. Germain**  
**Independence Day Committee, Special Meeting Minutes via Zoom**  
**May 11, 2023**

1. **Call to order:** Meeting called to order by Cookie Lough at 5:00 pm
2. **Meeting posting verification:** Meeting agenda was posted by May 10, 2023
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, and Cookie Lough are present in room 4 of Community Center Joanne DeWig and June Vogel were absent
4. **Public Comments:** None
5. **Special Meeting:** A Special Meeting was called to discuss the replacement for the late Larry Dunst as Parade and Fireworks announcer. A potential list of replacements was provided by Lois Ruediger. While Jim is searching for a replacement he contacted Justin Pitlick, who is from the Wausau area, and is a potential for a Parade Participant. Jim indicated he had spoke to Justin and he was willing to provide his services for the Day in lieu of the Parade. His cost was around \$1200 for the day. (Larry Dunst was at \$650). At this time the committee decided there was not much time left to find a replacement for Larry Dunst.
6. **Motion:** A motion was made by Jeff Sauer to use Justin Pitlick in place of Larry as the announcer/DJ for the Parade and for the Fireworks. His services would be used from 2PM to 11PM. Second by Ted- all Aye-Motion Carried
7. **Meeting adjourned at 5:30** with the next regular meeting on June 6th 2023