

Town of St. Germain

Independence Day Committee, Meeting Minutes via Zoom

February 10, 2021

1. **Call to order:** By Cookie Lough at 5:30 pm
2. **Meeting posting verification:** Revised meeting agenda was posted February 9, 2021
3. **Roll call, confirm quorum:** Ted Ritter, Jeff Sauer, June Vogel and Cookie Lough and 8 community members. Julaine Nampel and Jim Swenson are absent.
4. **Public comments:** None
5. **Approve minutes of February 2, 2021 meeting.** Motion by Sauer to approve meeting minutes as presented; second Lough. Discussion none. Vogel – yes, Ritter – yes, Sauer – yes, Lough – yes.
6. **Review Committee page on town website.** Website reflected correctly of the 5 voting members that were approved at Town Board meeting of 02/08/2021. Discussion of pictures to have on page – collage of events throughout the day.
7. **Re-visit agreed upon method for distributing \$1,200.00 of 2019 craft shows proceeds so that it doesn't pass through the Town Treasurer.** Motion by Ritter that we rescind previous decision to have Lou Clark write check for \$1200 and give to town treasure, rather instruct Lou Clark to write a \$1200 check to Lois Ruediger; second Vogel. Discussion: Ted to text Tim Clark and ask Lou to write check to Lois. Vogel – yes, Ritter – yes, Sauer – yes, Lough – yes.
8. **Craft Show**
 1. **Selection of Sponsor – two groups have expressed interest.** Women's Service Club is ready to go, secured insurance. ATV is excited and proud to sponsor the craft show. Motion by Vogel that the craft show be sponsored by the St Germain Women's Service Club for the Independence Day celebration; second Ritter. Discussion none. Vogel – yes, Ritter – yes, Sauer – no, Lough – abstain. ATV club was thanked for coming forward to sponsor the craft show. Keep thinking of ideas on how to have all organizations participate.
 - a. **Selected group expected to provide monthly reports to this board.**
 - b. **Deadlines to be met as they pertain to the craft show.**
9. **Ideas for other on-site entertainment options.** Fire Department will not be sponsoring water fights. Other suggestions: watermelon chucking, princess/super heros, petting zoo, games for kids, pony bingo.
10. **Review any additional craft show data.** Question arose as to whether COVID would prevent the celebration from happening in 2021 even with the vaccine. Ted received information from the Vilas County Public Health Department. It is not likely the county will make any suggestions/guidance on whether to proceed or not. COVID cases have declined, deaths have declined and if variant strains do not cause unexpected spike, no reversal and pandemic does

not get worse, proceed with event as it is all outdoors. Encourage to mask and social distance, be reasonably cautious.

11. Committee member concerns and items for future agenda. Theme, grand marshal, to do list, budget, expenses, Fire Department remain as nonvoting advisory members.

12. Confirm next meeting date of March 2, 2021, 5:30 pm

13. Motion by Sauer to adjourn the meeting at 6:16 pm; second Ritter. Discussion none. Ritter – yes, Sauer – yes, Vogel – yes, Lough yes.