

Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
March 30, 2021

1. **Call to order:** By Cookie Lough at 5:30 pm
2. **Meeting posting verification:** Meeting agenda was posted March 23, 2021
3. **Roll call, confirm quorum:** Ted Ritter, Jim Swenson, Jeff Sauer, Julaine Nampel, June Vogel and Cookie Lough and 1 community member in room 4 of Community Center and 3 community members via zoom.
4. **Public comments:** None
5. **Approve minutes of March 2, 2021 meeting.** Motion by Sauer to accept minutes as presented; second Nampel. Discussion none. Vogel – yes, Sauer – yes, Ritter – yes, Nampel – yes, Lough – yes.
6. **Review Committee page on town website.** Updated with removal of Fire and Rescue. Will add notification of student volunteers needed. Add parade sign up forms to the website.
7. **Updates since last meeting:**
 - a. **Students doing community service for event – Jeff Sauer** Ask the Chamber to add this to their website in addition to sending out via Constant Contact.
 - b. **Report from Craft Show sponsor.** No one present. The Women’s Service Club have asked Lions to serve food to craft vendors.
8. **New Business for this meeting:**
 - a. **Selection of Grand Marshall for parade** Two nominations received; Lois and George Reudiger and Don Baumann. Honor of Mark Hiller will be Grand Marshall for 2020, represented in 2021 parade. Discussion had about the 2 nominees for 2021. Motion by Sauer that Lois and George be Grand Marshall for 2021; second Ritter. Discussion none. Sauer – yes, Nampel - yes, Ritter – yes, Vogel – yes, Lough - yes.
 - b. **Celebration Growth Potential for 2021**
 1. **Report on possible entertainment & activities for kids – Joann Dewig** Great Lakes Climbing, has contract. Set up between 12-1:00 pm, \$2400.00, til 7:00 pm. Sponsor from Hiller’s Vacation Rental pledged \$600.00. Waldmann Construction, Eliason Realty and Pier d’Nort being asked to help sponsor this. Other sponsors being asked. Kraft’s Kuddly Critters \$375.00, sponsored by Premier PowerSports. Top of the Hill Huskies – demonstration with dogs and sleds. North Lakeland Discovery Center – program geared towards kids. Trees for Tomorrow – program on forestry. Buckshot Anderson – talks on Old St Germain. Tom Nampel – fishing with the kids. Chainsaw carver – Aaron Shindlecker. Possibilities, dependent on COVID – DNR, forester and game warden, Wild Instincts, Northwoods Wildlife Center. Waiting to hear back – WI National Guard, Anne Small silent sports, Jason M from Sheriff’s Dept, Kristine Renkes Girl Scout leader. Still looking into re-enactors setting up camp (camping ordinance, needs to be town approved). Sponsorship signs and on event

posters. Has not able to get a band for parade yet. Field trip for Independence Day board to determine logistics of layout of events April 15 at 5:00.

- 2. Assignment of back up assistant for Joann Dewig.** Cookie will be backup to Joann Dewig.
 - c. Parade Route money Collection – Jeff Sauer** Money in the past was collected for fireworks. Independence Day committee to determine where collected monies go; fireworks, seed money for next year’s Independence day activities.
 - d. Discussion on any budget items – current & new** Grow to having an operating budget; present to town board after we see success of 2021 day of events.
 - e. Identify timelines (tasks and assignments) needed for the 2021 celebration event per sheet.** Review next meeting. Review and make contacts as deemed appropriate.
 - f. Review any event contracts that need to be signed.** None presented at this time.
- 9. Committee member concerns and items for future agenda.** Tasks and assignments identified on spreadsheet.
 - 10. Confirm next meeting date of April 15, 2021 at 5:00 to walk through logistics, meeting May 4, 2021 at 5:30.**
 - 11. Motion by Sauer to adjourn the meeting at 6:39 pm; second Julaine.** Vogel – yes, Sauer – yes, Ritter – yes, Nampel – yes, Lough – yes.