

**Town of St. Germain**  
**Independence Day Committee, Meeting Minutes via Zoom**  
**May 4, 2021**

1. **Call to order:** Meeting called to order by Cookie Lough at 5:35pm
2. **Meeting posting verification:** Meeting agenda was posted April 28, 2021
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, and Cookie Lough and 4 community member in room 4 of Community Center and 3 community members via zoom. June Vogel joined in room 4 at 5:42. Julaine Nampel was absent.
4. **Public Comments** None
5. **Approve minutes of 3-30-21 and 4-15-21.** Motion by Sauer to accept 03/30/2021 minutes as presented; second Lough. Discussion none. Ritter– yes, Sauer – yes, Lough – yes. Motion by Ritter to accept 04/15/2021 minutes as presented; second Sauer. Discussion none. Sauer – yes, Ritter – yes, Lough – yes.
6. **Review Committee page on town website** Many changes on website, outlining current Independence Day events.
7. **Updates since last meeting on:**
  1. **Students doing community service for event-file established – J. Sauer.** Only 2 students have signed up. More students are needed.
  2. **File established for insurance documentation** Women’s service club received. Joann has Kraft’s Kuddly Kritters insurance copy. Ken sent in insurance for Lion’s club and ACH Jumps.
  3. **Consideration of waiver for insurance for fly-over.** Fly over is not an organization reather a group of pilots who fly. Ted contacted our insurance agent who contacted the underwriter. Pilots have their own insurance, underwriter/agent were comfortable waiving the insurance for fly-over. Motion by Ritter that we waive insurance certificates for the fly over; second Vogel. By voice vote, all in favor.
  4. **Report from Craft Show Sponsor-J. Hemaer & A. Seidl** Currently 27 crafters have signed up.
  5. **Parade updates**
    - a. **Julaine -identify who applications have been sent too & advertisement update.** No update from Chamber. Discussion on poster of what we want it to include for advertising and how to promote posters. Look at adding QR code to take people to town’s website. Motion by Ritter to allow June to work with Chamber and make necessary changes to poster; second Lough. By voice vote, all in favor.
    - b. **June – updates** Currently have 5 floats signed up. Working with T-Bird, Walker and Laundromat for porta potty placements for parade line up.
    - c. **Jeff – update: students, money collection & email from Chamberlain** Discussion by committee. ATV club has posters and buckets. Will walk parade route and collect money for fireworks. Larry Chamberlain to play trumpet in float in parade.
  6. **Message from P.T. = they would like to have their ice cream wagon at the event and plan to sell glow sticks/necklaces again this year.** Prime Timers will sell ice cream from their ice cream trailer and sell glow sticks. Will set up early morning day of

event.

**8. New Business for this meeting:**

**1. Celebration Growth potential for 2021**

**a. Report on possible entertainment & activities for kids-Joanne DeWig** - Will hold with what we have as listed on website. Discussion of Curds of Wisconsin, potential interference with Lion's food service. Joanne still working on sponsorship monies.

**Including discussion re: charging for a game** Discussion on goldfish game and what happens after fish is won and recipient receives it in a bag.

**b. Report from town board: Ritter/Swenson** Tom Christensen will be talking to BoBoens about raffle tickets. Discussion on signed contracts.

**c. Northland Pines will sell popcorn again this year**

**3. Review budget and submit to town board (JS to present)** Submit to town board. Discussion on paying vendors day of event. Need invoices the week prior for board approval.

**4. Identify any additional timelines (tasks and assignments) not previously referred to, needed for the 2021 celebration event per sheet.** The vets will lead the parade. American Legion marching unit, no longer can march. Could this be done by local boy scouts? June will find out from Chamber if there is a troop in St Germain. Potential for American Legion ride in the train. Judges stand and DJ at Sentry. Permits obtained for parade route, traffic detours. Magnets for Grand Marshal from Lakeland Sign Company. Laser Innovation for plaques. Permit for fireworks. Deb Carlberg to clean bathrooms.

**5. Review any event contracts that need to be signed** ACH contract needs clarification, hold on signing ACH contract until they are contacted.

**9. Committee members concerns and topics for future agenda items.** Obtain all contracts. Obtain invoices for checks to be distributed on June 27, 2021.

**10. Selection of meeting date: June 1, 2021** June 1, 2021 at 5:30 pm

**11. Adjourn** Motion by Cookie to adjourn the meeting at 7:02; second by Sauer. By voice vote; all in favor.