

Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
June 1, 2021

1. **Call to order:** Meeting called to order by Cookie Lough at 5:33 pm
2. **Meeting posting verification:** Meeting agenda was posted May 27, 2021
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough, June Vogel and 6 community members in room 4 of Community Center. Julaine Nampel was absent.
4. **Public Comments** None
5. **Approve minutes of May 4, 2021.** Motion by Sauer to accept the meeting minutes as presented; second Swenson. By voice vote; all in favor.
6. **Review Committee page on town website – new events added**
7. **Updates since last meeting on:**
 1. **Students doing community service for event-file established – J. Sauer.** Only have 2 student volunteers to walk the parade route for safety aspect. Will reach out to SGEFC to see if the men are available.
 2. **Review insurance file** Everything up to date currently.
 3. **Report from Craft Show Sponsor-J. Hemaueur & A. Seidl** Currently 42-44 vendors/crafters signed up. Maps going to vendors this week. Hostesses will help vendors when they arrive and direct vendors where to go. Women’s service club will be available for lunch/breaks. Coupon to vendor for doughnut and coffee. Bathroom keys and garbage discussed.
 4. **Parade updates** Discussed letter received from Sheriff. Barricade out on highway at start of parade. Flashers for barricades. Utilize DPW gator and 1 ton.
 - a. **June – updates** Float entries continue to come in. Have 2 judges, working on 3rd. Have been in contact with Premier Sports on use of pontoon for judges. Left message with Diedre Strauss to escort grand marshal. Magnets and trophy plaques being worked on.
 - b. **Jeff – bids and proposed layout for banners.** Size of banners to be 2.5’ x 4’. Went through list to determine what stick in the ground signs need to be completed. Talked about distribution of posters. Not to exceed \$600.00. Motion by Sauer to order t-shirts and banners/signs, not exceeding \$600; second Ritter. By voice vote, all in favor.
 - c. **Jeff – identify student volunteers (order T-shirts) & volunteers identified for money** Volunteers discussed above. ATV/UTV club has volunteers identified to collect donations for fireworks.
8. **New Business for this meeting:**
 1. **Celebration Growth potential for 2021**
 - a. **Report on possible entertainment & activities for kids-Joanne DeWig -** Joanne staying in contact with those coming to the event that will be putting on a demonstration or activity. Celebration Brass Quintet playing after the parade in the pavilion. Potential of Prime Timers to sponsor.

- b. Report from town board: Ritter/Swenson** Need payment amounts by Monday, June 21, so checks can be created and presented for approval on June 24.
- 2. Review budget (JS to present)** One more sponsor to add, Paul's Rent All.
- 3. Identify any additional timelines (tasks and assignments) not previously referred to, needed for the 2021 celebration event per sheet.** Nothing to discuss.
- 4. Review any event contracts that need to be.** Ted talked to ACA Jumps regarding their contract. He has since learned that they normally they do not stay with their equipment. Ted received the addendum that ACA Jumps will drop off and will bring 7 helpers and a supervisor to run the games. Ted spoke with town's attorney. Ted signed a modified contract that Ted talked to owner about and the owner was okay with that.
- 9. Committee members concerns and topics for future agenda items.**
- 10. Selection of meeting date:** June 22, 2021 5:30
- 11. Adjourn** Motion by Sauer to adjourn the meeting at 7:19; second Vogel. Discussion none. By voice vote; all in favor.