

**Town of St. Germain  
Independence Day Committee, Meeting Minutes via Zoom  
October 5, 2021**

- 1. Call to order:** Meeting called to order by Cookie Lough at 5:31 pm
- 2. Meeting posting verification:** Meeting agenda was posted October 3, 2021
- 3. Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough, Joann Dewig, June Vogel and 4 community members in room 5 of Community Center and 1 community members via zoom.
- 4. Public Comments** None.
- 5. Approve minutes of July 6, 2021** Motion by Sauer to approve minutes as approved; second Ritter. Discussion none. By voice vote, all in favor.
- 6. Review Committee page on town website** Discussion by board if any updates are needed. Send pictures to Ted and he will update website with events from 2021. Update of nonvoting advisory clubs/organizations to add St Germain Evangelical Free Church.
- 7. Review proposed budget for the 2022 event** Board discussed proposed budget. Discuss donation to K-9 unit for Vilas County at November meeting, per town board suggestion.
- 8. What changes, if any, are needed in the proposed budget for the 2022 event to be submitted to the St Germain Town Board at the November 2021 meeting** Will not increase the 2022 budget, will keep the same as 2021. Fireworks contract will increase \$2000 for same show. Fireworks contract will be brought to Town Board on October 11<sup>th</sup> on how to proceed for the next 3 years.
- 9. Selection of next meeting date** November 2, 2021 at 5:30
- 10. Agenda items November 2, 2021 meeting** When to notify DPW about tree trimming, ant hills, raking of pine cones, lighting of pavilion. WiFi out in pavillon areas. Potential of having own logo or use town logo. Think about how to distribute parade awards. Fireworks contract had us scheduled for the last Sunday in June, this year it is July 3. Puts him into logistics of being able to shoot off fireworks here and other towns. He could do Saturday July 2, 2022 or Sunday July 3, 2022. Think of advantages and disadvantages to changing/keeping the same. Ideas and suggestions for 2022 events.
- 11. Adjourn Motion by Lough to adjourn, second Sauer. 6:39 pm**