

**Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
December 7, 2021**

- 1. Call to order:** Meeting called to order by Cookie Lough at 5:31 pm
- 2. Meeting posting verification:** Meeting agenda was posted by December 5, 2021
- 3. Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough, Joann DeWig, June Vogel and in room 5 of Community Center along with 2 community members and 1 community members via zoom.
- 4. Public Comments** None.
- 5. Approve minutes of November 2, 2021** Motion by DeWig to approve minutes as presented; second Sauer. Discussion none. By voice vote, all in favor.
- 6. Review Committee page on town website** Ted has received some pictures. Will be working on updating the website with these.
- 7. Items held over or suggested from November 2 meeting for discussion on 12/7:**
 - a. Discuss possible donation of K-9 unit for Vilas County per Town Board’s suggestion**
Discussion by board. Will we offend other organizations by giving to K-9; sponsor a different organization every year. Potential to do QR code for donations on Independence Day for organizations participating. No financial donation at this time, will look at other avenues to support this.
 - b. Review progression on Assignment List** Reviewed and discussed by committee members.
- 8. Additional Committee reports not covered in 7b above.** Need to secure Grand Marshall car.
- 9. Discussion of actions to improve parade/public safety.** Discussed parade line up. Safety covered with St Germain Evangelical Free Church.
- 10. Committee member concerns and items for future agendas.** Nothing new to add.
- 11. Next meeting date: January 4, 2022** at 5:30 pm
- 12. Adjourn at 6:37 PM**