

**Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
December 6, 2022**

1. **Call to order:** Meeting called to order by Cookie Lough at 4:30 pm
2. **Meeting posting verification:** Meeting agenda was posted by December 4, 2022
3. **Roll Call – confirm quorum:** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough, and Joanne DeWig are in room 4 of Community Center. June Vogel was absent.
4. **Public Comments:** None.
5. **Approve minutes of November 1, 2022:** Motion by Sauer to approve November 1 2022 minutes as presented; second dewig. Discussion none. By voice vote; all in favor.
6. **Review Committee page on town website:** 2021 day of events has been taken down. Send pictures to Ted of 2022 event.
7. **Proposed budget for 2023:** Budget was presented to Town Board for discussion- no comments were made as they realize the flexibility of the budget based on increased costs, availability of events and weather etc.
8. **Polka Contest:** Cookie began the investigation of a Polka contest. A wax power was indicated as needed for the pavillion floor to aid the dancing. More research is needed. The board did feel the Polka band was to be contracted if available for the date with or without the contest.
9. **Events and assignment list:** Jeff indicated that the next assignment list would start to show status colors and changes.
 - The Lady's Club is in for running the craft show in 2023 and hopes to grow the event. -Parade line-up was discussed and cones or flags are needed to facilitate a better line up at Arrowhead and to create and emergency access lane.
 - Flags were discussed for the craft area to help block off ares for events and vendors and possibly setting those up Saturday afternoon.
 - Cookie has been researching Clowns to entertain the kids with the possibility of a ball on tier. Lois has been helping Cookie with referrals and website research.
 - Ken indicated that the ACA Jumps inflatables would need a deposit soon and was checking on that. The Fly-over has been confirmed dependent on weather
 - Joanne indicated no Audry Rice for the DNR as the K-9 program has been cancelled by the DNR
 - Jim indicated Deb Carlson was available
 - research is to be done regarding the bands-June/Cookie
 - Jeff will check with the HS regarding the making of banners and posters
 - Canopy purchase for the events was discussed with research to be done by Joanne and Jeff

10. Agenda Items for January 3rd meeting at 4:30-standing item to be committee approval for expenses; Update on Events and assignment list

11. Questions or concerns from committee members No additional Items