

**Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
March 7, 2023**

1. **Call to order:** Meeting called to order by Cookie Lough at 4:30 pm
2. **Meeting posting verification:** Meeting agenda was posted by March 5, 2023
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough, Joanne DeWig and June Vogel are in room 4 of Community Center with 1 community member and 1 community member attending via Zoom.us
4. **Public Comments:** None
5. **Approve minutes of February 7, 2022** Motion by Vogel to approve minutes as presented; second Swenson. Discussion none. By voice vote; all in favor.
6. **Review committee page on town website. Reviewed**
7. **Collecting, organizing and storing the electronic records on the cloud.** Discussion by board. Will send documents to Ted for cloud storage by year.
8. **Review any approved expenses incurred from previous board meeting.** None
9. **Go over the 2023 Assignment list, - identify March items** Reviewed.
10. **Identify proposed events (JoAnn): update and committee approval on events planned for celebration. Change/add as necessary**
 - **Status grand marshal entries, theme for 2023, review parade entry form:** Three grand marshal entries received. Motion by Sauer to nominate Jimmy Vogel as grand marshal; second Swenson. Discussion none. By voice vote; 4 yes, 1 abstain. Parade entry form discussed and on website.
 - **Status negotiations for Old Pine Road Band – Ken Dahnke** Old Pine Road does not want to do interactive music.
 - **ACA Jumps** – Contract has not yet been received.
 - **Fly over** – Dependent on weather.
 - **June – Safety Cones labeling and storing** Cones at DPW. June will get them labeled per DPW recommendations.
 - **Status of events:** Joanne has made contact with the following: Northland Discovery Center working on volunteers. DNR Forestry and Smokey Bear. Watersmeet Lake Guards. Amanda Drewsen Vilas County K9. Loon Watch needs intern. Trees for Tomorrow. Indian story tellers or artists, not sure. Wildlife biologist, DNR. Gary Muench DNR Fishery, start to reach out to people. Wisconsin Army National Guard with two interactive games. Wagon Rides

Rocking W. Polka Band. Children's Museum – borrow 3 games. Tom Nampel fishing cast. Chainsaw carver. Plum Lake Fire Department. Working on contacting Einstein Project. Motion by Sauer to approve what Joanne has been commitments for and to continue to research other events; second Swenson. Discussion: Received donations currently at \$2055.00. By voice vote; all in favor.

- **Status of entries for Craft Show – Jackie** 20 confirmed entries.
- **Jackie's email re: face painters** Will have one face painter for day's event.
- **Status of entries 5K run – Jim Swenson** Letters sent out to past sponsors. Tortoise and Hare contacted for event. Jim will review race participant info and get to Ted to put on website.
- **Larry Dunst; play during parade, after event and during fireworks** - Confirmed

11. Questions or concerns from committee members.

- a. **Question to chamber if they would consider being an active nonvoting member of the committee** Chamber would like to participate in the planning.

12. Agenda items for April 6, 2023 meeting: Marching bands.

13. Adjourn Motion by Joanne to adjourn the meeting at 5:33 pm; second Swenson. By voice vote; all in favor.