

Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
April 6, 2023

1. **Call to order:** Meeting called to order by Jim Swenson at 4:33 pm
2. **Meeting posting verification:** Meeting agenda was posted by March 5, 2023
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Joanne DeWig and June Vogel are in room 4 of Community Center with 1 community member. Cookie Lough was absent.
4. **Public Comments:** June announced that she would be asking the town chairman not to reappoint her to the Independence Day committee which is done in April, will continue to help with July 2, 2023 event.
5. **Approve minutes March 7, 2022** Motion by DeWig to approve minutes as presented; second Vogel. Discussion none. By voice vote; all in favor.
6. **Review committee page on town website.** No change.
7. **Collecting, organizing and storing the electronic records on the cloud.** Send information to Ted.
8. **Review and approve expenses incurred since previous board meeting.** None
9. **Review any contracts that require signature, verify insurance papers provided to the committee.** Reviewed contracts on hand and what is still needed. Invoices to June by June 26, 2023 so checks can be prepared. Dan Kirk from Midwest Juggling contract signed for \$995.00. Tom Mijal and the Polka Access Band contract signed for \$650.00. ACA Jump contract signed for \$2270.00. Motion by Sauer to approve signing ACA jumps, Midwest Juggling and Tom Mijal contracts and submit; second Vogel. Discussion none. By voice vote; all in favor.
10. **Go over the 2023 assignment list:** identify April items & any carry overs from March meeting. (April items on the assignment list for this month include (a) garbage dumpsters and (2) radio announcement – Mike Wolff). Reviewed and updated. Donations on track to cover events.
11. **Identify proposed events (JoAnn): update and committee approval on events planned for celebration. Change/add as necessary**
 - **Status grand marshal entries has the person nominated accepted), theme for 2023, review parade entry form.** Grand marshal accepted. Parade form online.
 - **Search for band(s) status – Ken Dahnke*** The Marvins are reserved, waiting for

contract, will play for 4 hours.

- **Status of entries for craft show – Jacki*** 27 confirmed vendors. Face painter will be at event. Have sent out 15-20 applications in the past week.
- **Status of entries for 5K run – Jim*** Registration in online now, rates same as 2022.

12. 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, have not shown to a meeting.

13. Agenda items for May 2, 2023 meeting.

14. Adjourn Meeting adjourned at 5:43 pm.