

**Town of St. Germain  
Independence Day Committee, Meeting Minutes via Zoom  
June 6, 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 June 4, 2023
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Joanne DeWig, June Vogel and Cookie Lough are in room 4 of Community Center with 1 community member and 1 community member joining via zoom.us. Jeff Sauer joined at 4:51
4. **Public Comments:** None
5. **Approve minutes May 2, 2023 and May 11, 2023** Motion by Vogel to approve May 2, 2023 minutes as presented; second Swenson. Discussion none. By voice vote; all in favor. Motion to approve May 11, 2023 minutes as presented; second Lough. Discussion none. By voice vote; 3 in favor, 1 abstain.
6. **Review committee page on town website.** Reviewed by committee.
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.** DJ Pitlik to be paid.
9. **Review any contracts that require signature, verify insurance papers provided to the committee.** Reviewed by committee.
10. **Go over the 2023 assignment list: identify June items & any carry overs from May meeting. (June items on the assignment list for this month include parade plaques, judges for parade and judging stand, fireworks update, bathroom cleaner and radio announcement – Mike Wolff), any updates on fly over, ACA jumps; clean up crews in place; safety vests (Jeff); update on sponsor totals.** Reviewed and discussed by board.
11. **Identify proposed events (JoAnn): update and committee approval on events planned for celebration. Change/add as necessary** Reviewed and discussed by board. Need insurance from Rocking W stables and Grampa’s farm. Motion made by Vogel to allow Joanne to make last minute adjustments to the events as needed; second Swenson. Discussion none. By voice vote 4 in favor, one abstain.
  - **Status grand marshal entry and volunteer of year vehicles; verify all signs and banners needed and/or replaced. Grand Marshal and Volunteer of the year, review poster, Vet on Harleys (Cookie), possible Honor Guard out of**

**Rhineland (Cookie) review parade entry forms.** Reviewed and discussed by board. Motion by Swenson to authorize Sauer to purchase posters, banners, buckets and cement not to exceed \$1000; second Lough. Discussion none. By voice vote 4 in favor, 1 abstain.

- **Verify bands and times.** Reviewed and verified.
- **Status of entries for craft fair.** 42 vendors currently.
- **Status of entries for Freedom 5K.** Registration open, currently over 70 registered.

**12. Questions or concerns from committee members.**

- a. Question to chamber if they would consider being an active nonvoting member of the committee** - Current chamber director will present and will respond & present Chamber's publicity plan. Lois will be involved as long as she works with the Chamber.
- b. Resignation of Board member & appoint secretary.** Jeff will take minutes until committee replacement is appointed.

**13. Newspaper thank you ad.** Reviewed and discussed. To be put in July 11<sup>th</sup> issue of Vilas County News Review.

**14. Agenda items and date for wrap up meeting** July 13 at 4:30 pm. Resume planning meetings November 7, 2023 4:30

**15. Walk thru scheduled for June 20 at 5:30 pm**

**16. Adjourn** Meeting adjourned at 5:56 pm.