

**Town of St. Germain
Independence Day Committee, Meeting Minutes via Zoom
July 13, 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 July 11, 2023
- 3. Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, Cookie Lough, and Joanne DeWig are in room 4 of Community Center.
- 4. Public Comments** -Women’s Service Club Jeannine-WSC would like to do walk through in 2024 with DPW regarding cleanup and needs 1-2 weeks before event. They had lots of additional cleanups to do before 2023 Sunday’s craft show early Sunday AM.
- 5. Approve minutes of June 6, 2023,** Motion by Sauer to approve minutes as presented; second DeWig. Discussion none. By voice vote; all in favor.
- 6. Review committee page on town website-** Reviewed and Ted indicated he would be taking it down and only having submitted pictures.
- 7. Review Budget-** Jeff will have final budget after verifying final 2 expenses with June Vogel. 2024 Budget will be finalized at the November Meeting.
- 8. Assignment Task List:** No final review was needed. Joanne was preparing and contacting some of the events to see if they were available for 2024. Parade safety went without a hitch with the additional help that volunteered as well as the use of the new safety cones purchased.
- 9. Questions, Comments, or concerns from committee members.** - Overall comments were positive from the public and sponsors. The sheriff commented on the positivity on the parade co-ordination this year. The Lions Club revenue was slightly down with expenses up but overall felt positive about 2023’s success. After the event clean-up is still an issue with the users of the grounds the following day. Previously identified issues continue to be with additional corrections identified. Suggestions were made and will be followed up at the November meeting.
- 10. Agenda items for November 7, 2023 meeting-** Discussion for a Secretary replacement, the 2024 budget, action items as well as potential Exhibitor/events.
- 11. Adjourn:** Meeting was adjourned at 5:40 pm.