

**Town of St. Germain  
Independence Day Committee, Meeting Minutes via Zoom  
May 2, 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 April 30, 2023
3. **Roll Call – confirm quorum.** Ted Ritter, Jim Swenson, Jeff Sauer, 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.
4. **Public Comments:** None
5. **Approve minutes April 6, 2023** 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.** Ted is updating website as he gets information. 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.** ACA Jump deposit was sent out.
9. **Review any contracts that require signature, verify insurance papers provided to the committee.** Balloon Art contract with Fiona Quiett reviewed for \$240.00. Motion by Sauer to approve Festive Faces and Body Art contract for balloon twisting for \$240.00; second Vogel. Discussion none. By voice vote; all in favor.
10. **Go over the 2023 assignment list:** identify May items & any carry overs from April meeting. (May 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). Reviewed and updated. Donations on track to cover events. Judges for 2023 are Bob Schell, Mike McGill, Carolyn Ritter. Fireworks in place. Deb Carlberg will clean bathrooms. Mike Wolff will broadcast 10:00 am to 12:00 pm. Porta Pottys will be delivered on Saturday. Northland Pines band plans to march in the parade.
11. **Identify proposed events (JoAnn): update and committee approval on events planned for celebration. Change/add as necessary**
  - **Status grand marshal and vehicle (has the person nominated accepted), verify all signs and banners needed and/or replaced. Grand Marshal and Volunteer of**

**the year, Vet on Harleys (Cookie), possible Honor Guard out of Rhinelander (Cookie) review parade entry forms.** Vets on Harley. Grand Marshall and Volunteer of Year cars lined up. Waiting for verification on wagon rides. Insurance information needed for petting zoo and chainsaw carver. Raptor Education Group will participate. Other events discussed, still in process of commitment.

- **Search for band(s) status – Ken Dahnke** The Marvin lined up from Lions Club.
- **Status of entries for craft show – Jacki** 35 confirmed vendors. Jacki has prizes for the WRJO prize wheel.
- **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** Committed to marketing.

**13. Agenda items for June 6, 2023 meeting. Walk through scheduled for June 20, 2023 at 5:30, meet at large pavilion.**

**14. Adjourn** Meeting adjourned at 5:34 pm.

PENDING APPROVAL