

**STATE OF WISCONSIN**  
**Town of St. Germain, Vilas County**

**Resolution SG-21-01-1**  
**Restructuring of Independence Day Celebration Standing Committee**

WHEREAS the Independence Day Celebration Committee was established on September 09, 2019 as a standing committee of the Town Board for the primary purpose of providing Town liability insurance protection to all committee members, including local clubs and organizations, who contribute to the annual celebration; and

WHEREAS the resulting committee has proven too large to reliably achieve a quorum of voting members at meetings; and

WHEREAS none of the clubs or organizations who have typically participated in supporting the annual celebration in past years have indicated a desire to stop doing so, most have little interest in attending committee meetings beyond as necessary to plan for their organization's event,

NOW, BE IT THEREFORE RESOLVED that the committee shall be restructured by the Town Board as follows to enable a smaller number of voting members to conduct the planning of the annual event with the advisory support of specifically named, non-voting clubs, organizations and citizen volunteers, all of whom shall qualify as "insured" while serving the Town in the capacity of planning and/or executing the annual celebration events:

**Voting members** to be named annually as specified in section 29.07(E), Chapter 29 – Town Procedures, St. Germain Code of Ordinances:

- One chairperson
- One co-chairperson
- One town supervisor (or two alternates - only one may vote at any meeting)
- One representative of the St. Germain Chamber of Commerce
- One citizen volunteer

**Non-voting advisory clubs and organizations:**

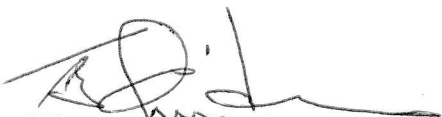
- |                 |                                 |
|-----------------|---------------------------------|
| ATV / UTV Club  | Freedom 5K Run                  |
| Lions Club      | St. Germain Fire & Rescue Dept. |
| UCC Thrift Shop |                                 |

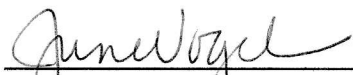
**Additional non-voting advisory citizen volunteers not affiliated with any herein named clubs or organizations:**

As approved by the Town Board and reflected in meeting minutes.

Adopted this 11<sup>th</sup> day of January 2021

Attest

  
\_\_\_\_\_  
Tom Christensen, Town Chairman

  
\_\_\_\_\_  
June Vogel, Town Clerk