

- 1.0 CALL TO ORDER** – President Tom Nieman called the meeting to order at 6:30 p.m.
- 2.0 ROLL CALL** – Present: T. Nieman, R. Ruesch, C. Adams, J. Gilboy, D. Haag, M. Kiefer, Jon Richter, M. Sobie and Don Schwartz. Absent and Excused: M. Marcelini, N. Wilkes, and L. Ryan.
- 3.0 SECRETARY’S REPORT**
  - 3.1 Minutes-** December 8, 2015 minutes approved.
- 4.0 TREASURER’S REPORT-** M. Keifer reported that Holz Motors donated \$12,000 as requested by T. Nieman.
- 5.0 2015 EVENTS**
  - 5.1 Kiddie Games and Parade** – D. Haag reported that the ice cream cups need to be verified by early spring, so there is a sufficient amount of volunteers.
  - 5.2 Fire Cracker Four** – M. Sobie requested four additional Porta-John’s be placed at Hales Corners Park in order to accommodate the 12,000 plus participants. The cost for the additional four will be \$65 each - the will total be \$260. Badgerland Striders will reimburse the 4th of July Committee for the cost.
  - 5.3 Car Show-** J. Gilboy and B. Ruesch will meet with Chad and Doug Nalbert in early March to discuss supplies, 2015 shirts (73 remain) and safety concerns.
  - 5.4 Bed Races** – No report, but 2015 entries were down and concern relative to public safety on east-bond traffic on Janesville Road was brought up. The HCPD will make some suggestions.
  - 5.5 Pie Baking Contest** – No report.
  - 5.6 Big Parade** – J. Richter and T. Nieman reported that the emails were sent to our previous participants and that a few responded. B. Ruesch will call Gene Mueller regarding the parade announcer.
  - 5.7 Fireworks-** T. Nieman reported that all is set with Bartolotta and that we will have a ground display.
- 6.0 OLD BUSINESS** – T. Nieman and B. Ruesch will contact N&S Towing regarding the flatbed stand for judges.
- 7.0 NEW BUSINESS** – J. Richter was elected Vice President of the July 4 Committee and is also in charge of the Big Parade with assistance from T. Nieman and B. Ruesch, if needed. C. Adams will provide patriotic music.
- 8.0 NEXT MEETING DATE** – Tuesday, March 15, 2016
- 9.0 ADJOURNMENT** - Motion to adjourn at 7:25pm.

Respectfully Submitted,  
Robert G. Ruesch