

Call to Order:

Bill Stocker called the meeting to order at the Lac La Belle Fire Hall at 7:01. There were 19 attending, no guests

Roll Call of Officers:

Officers present: Bill Stocker, president, Marge Meyers, secretary, Jackie Sorenson, treasurer; Gale Slates, vice-president, absent.

Approve Agenda:

Motion by Ed Jenison to approve the agenda. Second by Wendell Carlson. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Wendell Carlson to approve the minutes. Second by Gordon Kytta. All were in favor. Motion carried.

President's Remarks and Correspondence:

Bill Stocker thanked everyone for coming to the meeting. He also thanked the many volunteers who helped make Summer Fest a success. There was no correspondence.

Reports:**Treasurer:**

In July Jackie received \$210 in dues; expenditures were \$62.50 for copying the newsletter and \$44 for postage. \$150 was paid out to the Kid's Fishing Tournament and \$271.06 in expenses for Summer Fest. Summer Fest Revenues were \$696, expenditures were \$609.35 which leaves a current balance of \$3,138.85. The total cost of Summer Fest was \$962.67 which is \$37.33 under the budget of \$1,000. Motion by Jim Sorenson to approve the treasurers report. Second by Tom Strohl. Motion carried.

Grant Township Update:

Ned Huwatschek was absent. Bob Meyers reported that the dumpster was changed. They need to use the fire hoses to clean up after the previous dumpster leaked water.

Newsletter:

Please send pictures/articles/information to Marge Meyers for the Winter Newsletter.

Guests:

None

Unfinished Business:**Marina Dock:**

Bob Meyers reported that the marina is open for business; paving was worked on today. The next phase completing the small boat slips will occur when funding is available.

Bulletin Board:

Bill Stocker sanded and varnished the bulletin board; he has one more coat to put on. Thanks Bill!

Mendota Ship Canal:

The No Wake signs have been ordered and the materials are with Mark McEvers of Eagle River who will construct them. Hopefully they will be ready soon.

New Business:**Fire Department:**

The Fire Dept. has offered the use of the Fire Hall for a rummage sale next year. We plan on having it the same weekend the dumpsters are available. Information will be placed in the Newsletter; start saving your "stuff". Bob Meyers expressed the need to have access to the kitchen and SSA materials separate from the Fire Dept. equipment. When/if an expansion occurs, this could be part of the plans.

Website:

Check and see what information is on the website. Bob is looking to see if there can be a link to area web cams.

Summer Fest:

There were many positive comments about Summer fest. Several thought this was the best yet. Jackie had a total of 104 registered attendees. The pulled pork went over very well and the brats cooked in beer was a hit. Everyone enjoyed the number of activities for and with the kids; we plan to expand on that and hopefully have a fire truck at the park.

Public Comments:

Don Hurst reminded us about the busy weekend coming up with the 1/2 Iron Man Triathlon on Sunday. The event begins at 7:30 with swimming. A reminder of the Kid's Fishing Tournament, August 20th; boats and pontoons are needed.

Next Meeting: Thursday, September 8. Pot-luck at 6:15, meeting at 7:00 This will be the last meeting of 2011.

Adjourn:

Motion by Bob Meyers to adjourn. Second by Ed Schneiderhan. The motion was carried.