

Call to Order:

Bill Stocker called the meeting to order at the Lac La Belle Fire Hall at 6:36 p.m. There were 13 attendees.

Roll Call of Officers:

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

Approve Agenda:

Motion by Hank Nurmi to approve the agenda. Second by Stella Mottonen. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Sharon Stocker to approve the minutes with correction. Second by Stella Mottonen. All were in favor. Motion carried.

President's Remarks and Correspondence:

Bill welcomed everyone to the meeting. He thanked everyone, especially Jackie Sorenson, Bob & Marge Meyers and Dyno Hargraves for helping to make Summer Fest a success. Jackie paid the DJ \$50 for gas money.

Reports:**Treasurer:**

Jackie Sorenson was absent but gave an update to Marge. In August she collected \$560 in dues, \$154 in donations and \$191 miscellaneous for a total income of \$905. Expenses for August \$418.06. The current checkbook balance is \$2,605.35 We will ask Jackie for a break down of Summer Fest amounts. Motion to approve the treasurer's report by ERuth Jenison, second by Hank Nurmi. All in favor; motion carried.

Grant Township Update:

Ned Huwatschek was absent.

Newsletter:

We are always looking for articles and pictures for the newsletter. We will continue check with members to who would like to receive their newsletter by email.

Guests:

None.

Unfinished Business:**Dumpster Re-Location:**

At this time we are looking at the dumpster being relocated 300' east of it's present location; there is a mound to the north of the fire hall. The relocation of the dumpster is the responsibility of Grant Township.

Community Center/Fire Hall Expansion:

A committee made up of Richard Schaefer, Wendell Carlson, Ed Jenison and Bob Meyers has met to look at the existing architect's drawings. They will have a meeting next Tuesday at the Fire Hall with the architect.

Summer Fest:

Summer Fest was a great success. There were 128 attendees, 115 adults and 13 children. The committee will meet to go over notes and discuss amounts of food and what we can do better.

Rummage Sale:

We will set up tomorrow at 9 a.m. There is a sign up sheet with several more time slots to fill.

Dumpster Days:

The sign up sheet is almost completed and will be posted on the door of the fire hall. The dumpsters are not at the fire hall yet; Ken Stiegers has been contacted.

Channel Dredging Status: The Corps of Engineers is in charge of the project and has completed a survey of the channel. The project is scheduled to be completed this y

Phase II, Marina: Need to call Rob Stritmatter to check on no-wake signs.

Varnish bulletin board

Varnish has been purchased and the project will be completed soon.

New Business:**Fire Department:**

The fire department is working on the Fish Boil which is August 24th. We are asking the women of the area to make a pan of bars or a 9x13 cake for dessert.

Kids Fishing and Fish Boil

The fishing tournament will take place as usual in the Lac La Belle Lodge area on August 24. The Fish Boil will be held at the Fire Hall from 1 pm to 6 pm. Tickets are \$10 and available from any fire man.

Things to Work On

Bob contacted the DNR Regional Fish Biologist in Baraga, George Madison. He wasn't able to come to our meeting but sent information. The last fish survey that was done in Lac La belle was done in 2004; he sent a copy to Bob Meyers. They are gearing up their walleye program and are looking to plant in Lac La Belle when they can.

Public Comments:

None.

Next Meeting: Thursday, September 12, at 6:30.

Adjourn:

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