

Call to Order:

Marge Meyers called the meeting to order at the Lac La Belle Fire Hall at 6:28 p.m. There were 14 members attending.

Roll Call of Officers:

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

Approve Agenda:

Motion by Harley Lewis to approve the agenda. Second by Gordon Kytta. All were in favor. Motion carried.

Approve Prior Months Minutes:

Motion by Harley Lewis to approve the minutes with correction. Second by Wendell Carlson. All were in favor. Motion carried.

President's Remarks and Correspondence: A letter was read from Gale Slates in which she resigned the position of vice-president.

Reports:**Treasurer:**

Checking account balance: \$6,620.50 minus \$3,249.55 (fire hall expansion) and \$469.80 (Kid's Tourney). Available, \$2,901.15. Motion by Dave Kellessig to approve the treasurer's report. Second by Harley Lewis. All were in favor. Motion carried.

Grant Township Update:

Ned Huwatschek reported there was good attendance at the Grant Township Meeting held in Lac La Belle last night. It was gratifying to see the fire hall expansion and dumpster relocation work that is going on. The members of the Grant Township board were vocal in their support of the project. Ken Steigers support has been great. There should be Verizon cell service the last quarter of 2014 or the first quarter of 2015.

Newsletter:

Please submit pictures or information for the winter newsletter to Marge Meyers.

Guests:

None

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

The trees have been cleared and the site prepared. The project is waiting for the concrete to be poured.

Fire Hall Expansion:

There was conversation about the low east wall of the new fire truck bay. It was explained that they needed to continue the roof line of the original fire hall. There will be trusses inside that will allow for higher head room.

No wake signs at marina: The signs are not there. Bob spoke with Rob Strickmatter at Ft. Wilkins and will continue to pursue the signs.

Summer Fest wrap up: As stated in last month's meeting, there were 138 attendees signed in. The only discussion was how loud the generator was. It was difficult to hear the DJ, music, or anyone using the microphone. It was also suggested that we move the DJ closer to where people are located.

Rummage/Dumpster wrap up: The rummage sale took in \$1,500.65. There will **not** be a rummage sale next year. Dumpster days continue to be held in August. We will continue to have 3 dumpsters.

Kid's Fishing wrap up: The tournament went well. Thank you to all who helped! We will continue to get Vollwerth's skin on hot dogs. Lynn Zapolnak has agreed to co-chair the tournament next year. Bob and Marge will put together notes and time-lines for next year.

New Business:

Fire Department:

The fire hall expansion is going along very well. The fire dept. helped cut and split wood for Bud Koljonen.

Mark center lines: We are still concerned about the center lines on Lac La Belle. SSA should be represented at the Road Commission Meeting and start this discussion.

Mail Boxes: The post office says it is not possible to move mail boxes at this time.

Christmas Party: The date has been set for Saturday, December 6. It is hoped we will have the party in the expanded fire hall. We will again combine our Christmas party with the Fire Dept.

Public Comments:

Welcome Back to Lac La Belle will be held in conjunction with the Mid-Summer Celebration June 21 at Bete Grise.

We will continue the Ladies Get-Together on Tuesday mornings next summer.

Next Meeting: June, 2015

Adjourn: Motion by Bob Meyers to adjourn; second by Gordon Kytta. The motion was carried.

Respectfully submitted by Marge Meyers