

AGENDA

Polk County Lime Quarry Committee Meeting

February 8, 2012
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of January 18, 2012
 - Public Comments
 - Invoice Review
 - Discussion of Lime Prices 2012
 - Fee Schedule
 - Discussion Quarry Land and Rental
 - Equipment Update
 - March Meeting
 - Update of Operations
 - Year End Sales & Financial Update
 - January sales
 - Questions & Discussion
 - Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's Office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Lime Quarry Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810
Minutes of February 8, 2012 Meeting

Chairman Johansen called the meeting to order at 8:34am.

Members present: Dean Johansen, Herschel Brown, Randy Korb, Ted Johnson, FSA Representative. Others: Dave Peterson, Lime Quarry Manager

Motion made, seconded (Brown, Johnson) to approve the agenda, carried.

Motion made, seconded (Johansen, brown) to approve the minutes of January 18, 2012, carried.

Public Comments: None.

Invoice Review: Monthly bills and expenses totaled \$9,269.88, including \$5,344.07 for diesel fuel.

Discussion of 2102 Lime Prices: Dave P. will meet with Dana Frey and an auditor to set 2102 prices. The lime quarry's history going back to the 1920's was discussed.

Fee Schedule: Dave P. prepared and the committee discussed a price list/fee schedule for the various lime products from 2002 to the present. The cost to produce a ton of 50/59 lime is \$9.14 and 60/69 is \$10.50.

Discussion Quarry Land and Rental: The rental agreement for the 40-acre parcel across the road from the quarry is up for renewal. The committee suggested that Dave work with Dana to develop rental options, with the stipulation that the County may need the land to increase lime production. Dave P. and Dana Frey will work on a rental agreement.

Equipment Update: Looking at an electromagnetic shaker pan to replace the existing vibrating motor pan. The \$30,000 cost is in the CIP.

March Meeting: Chair Johansen announced that there will be no March meeting.

Update of Operations: Final 2011 figures are coming out today. Lime production is up in the first months of 2012 compared to 2011. In January, 2012 5,600 tons went out compared to 900 in 2011. So far this month 7,290 tons went out.

Questions and Discussion: Will need a part-time position by March and the unemployment and other expenses are being reviewed.

Motion made, seconded (Brown, Johansen) to adjourn, carried. Meeting adjourned at 9:32am.

Minutes submitted by Randy Korb.