

AGENDA

Polk County Lime Quarry Committee Meeting

February 9, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of January 14, 2011
 - Public Comments
 - Invoices
 - Pick-up Bids
 - Reclamation RFP
 "Material Hauling Costs"
 - Land Rental Agreement
 - Update of Operations
 - Sales & Financial Update
 - Policy 0010 (Discussion only)
 - 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.

AGENDA

Polk County Lime Quarry Committee Meeting

February 9, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of January 14, 2011
 - Public Comments
 - Invoices
 - Pick-up Bids
 - Reclamation RFP
 "Material Hauling Costs"
 - Land Rental Agreement
 - Update of Operations
 - Sales & Financial Update
 - Policy 0010 (Discussion only)
 - 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, Wisconsin 54810
Minutes of February 9, 2011 Meeting

Chairman Johansen called meeting to order at 8:33am.

Members present: Ted Johnson Larry Jepsen Wendy Rattel
 Dean Johansen Herschel Brown

Others present: Dave Peterson, Lime Quarry Manager

Motion by Brown/Jepsen to approve the agenda: carried.

Motion by Jepsen/Brown to approve the minutes of the January 14th meeting; carried.

Public comments – none.

Invoices: The committee reviewed the invoices for the past month. Discussion. **Motion by Johnson/Johansen to approve the invoices; carried.**

Pick-up Bids: Received 4 bids for older models. Looking for 2004 and newer model. Per advice from finance department, Dave will redo specs and resend out bid requests.

Reclamation RFP/"Material Hauling Costs": Dave handout out the draft letter. Discussion. **Motion by Johnson/Brown to allow RFPs to go forward; carried.**

Land Rental Aggrement: Update from Dave on land owner's request. Discussion. **Motion by Jepsen/Brown that a rental agreement be drawn up for the quarry to utilize Dale Schjenken's property for \$300 per year; carried.**

Update of Operations: (1) Sales & Financial – handout, discussion. (2) 2011 Goals for Lime Quarry handed out. (3) Policy 0010 – Handout and discussion. Consider updates by next meeting.

Questions & Discussion: Jepsen informed committee of his concern with sign on quarry property. Discussion of the old sign, new signs with hours of operation, advertising budget, and fixing up property emerged. Item will be discussed further at next meeting.

Motion to adjourn (Jepsen/Rattel); carried.

Meeting adjourned at 9:22 am.

Prepared by Wendy Rattel