

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

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

- 11:00 am -- Opening of Meeting
- Approval of Agenda
  - Approve Minutes of February 9, 2011
  - Public Comments
  - Invoices
  - Award RFP for Pick-up Bids
  - 2011 Goals
  - Update of Operations
    - Sales & Financial Update
  - Review & Revise Chapter 1 (Master Chapter) and Chapter 3 (Lime Quarry) of Polk County Policy 010, Duties and Responsibilities of Governing Committees.
  - 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 March 9, 2011 Meeting**

Chairman Johansen called meeting to order at 11:20 am.

Members present:     Dean Johansen             Herschel Brown             Wendy Rattel

Members absent:     Ted Johnson             Larry Jepsen

Also present: Dave Peterson, Lime Quarry Manager  
Dana Frey, County Administrator

**Motion by Brown/Johansen to approve the agenda; carried.**

**Motion by Brown/Johansen to approve minutes of the February 9<sup>th</sup> meeting carried.**

**Public comments** – none.

**Invoices:** The committee reviewed the invoices for the past month.

**Award RFP for Pick-up Bids:** 6 bids were received, discussion. **Motion by Johansen/Brown to award bid to Johnson Motor Sales New Richmond for purchase of 2003 Chevy Silverado 2500K for \$16,995; carried.**

**2011 Goals:** Dave Peterson's goals for 2011 were presented and discussed. **Motion by Rattel/Brown to accept Dave Peterson's 2011 Goals as presented; carried.**

**Update of Operations:** (1) Sales & Financial – Dave has collected on past due accounts. Budget is on target. (2) Reclamation RFP Update – Dave proceeded with bidding process. Further investigation of road bonding and prevailing wage laws are required prior to proceeding. Dave will return bids unopened with an explanation. (3) Signage Update – Dave is looking into local sign companies.

**Review & Revise Policy 010, Duties & Responsibilities of Governing Committees:** An updated Chapter 3 – Extension, Land & Water Resources and Lime Quarry Committee Duty Roster was handed out and discussed. **Motion by Johansen/Brown to accept the updated duty roster with removal of #4 and forward to Organizational Committee; carried.**

**Motion to adjourn by Johansen/Brown; carried.** Meeting adjourned at 12:12pm.

Prepared by Wendy Rattel