

AGENDA

Polk County Lime Quarry Committee Meeting

April 13, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of March 9, 2011
 - Public Comments
 - Invoices
 - Update of Operations
 - Sales & Financial Update
 - Status of Reclamation RFP
 - 2010 Annual Report
 - Update on Sign
 - Pick-up Water Tank
 - Seasonal Part Time Help (Discussion)
 - 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 April 13, 2011 Meeting

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

Members present: Dean Johansen, Herschel Brown, Wendy Rattel, Ted Johnson

Members absent: Larry Jepsen

Also present: Dave Peterson, Lime Quarry Manager

Motion by Johnson/Brown to approve the agenda; carried.

Minutes of March 9, 2011 stand approved as presented.

Public comments – none.

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

Update of Operations: (1) Sales & Financial – Sales have started out good so far for April (500 tons went out yesterday). (2) Reclamation RFP Update – The two (2) bids Dave received were sent back – unopened. Plan to prep road in summer for hauling at first freeze. Quarry will be required to pay for damages to road. (3) 2010 Annual Report – draft was presented. Members are to read and take action at May 11th meeting. (4) Signage Update – Appropriate sign was found via Wisconsin company - Tapco. Sign will be aluminum, double sided, 96”x48”. Dave will inquire if permit is required for sign posting. Jepsen interested in pursuing “arrow signs” placed on Hwy to increase awareness of Lime Quarry’s establishment and location. (5) Pick-up Water Tank – Dave is exploring installing a 450 gallon poly tank in pick-up truck bed to water roads for dust control. (6) Seasonal Part Time Help - discussion only.

Motion to adjourn by Rattel/Brown; carried. Meeting adjourned at 9:22 am.

Prepared by Wendy Rattel