AGENDA Folk County Lime Quarry Committee Meeting

May 11, 2011 Co. Board Room Balsam Lake, WI

8:30 am -- Opening of Meeting

- -- Approval of Agenda
- -- Approve Minutes of April 13, 2011
- -- Public Comments
- -- Invoices
- --2010 Annual Report
- -- Update of Operations
 - Sales & Financial Update
- -- 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 May 11, 2011 Meeting

Chairman Johansen called meeting to order at 8:32am.

Members present: Dean Johansen, Larry Jepsen, Wendy Rattel, Herschel Brown

Members absent: Ted Johnson

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 April 13th meeting with the following correction: under Update of Operations, (4), Jepsen will be changed to Johansen; carried.

Public comments – none.

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

2010 Annual Report: Dave went over his report. Discussion and questions followed. Committee consensus to wait on accepting report until corrections have been made. Dave will make corrections and update for a final report at next meeting.

Update of Operations: (1) <u>Sales & Financial Update</u> – handout of real time snapshot of financials. Labor costs are down from 2009/2010. Diesel fuel and electricity line items already over budget. Sales are good so far this month.

Questions & Discussion: none

Motion to adjourn (Brown/Jepsen); carried. Meeting adjourned at 9:18 am.

Prepared by Wendy Rattel