

AGENDA

Polk County Lime Quarry Committee Meeting

June 8, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of May 11, 2011
 - Public Comments
 - Invoice Review
 - 2010 Annual Report Approval

 - Update of Operations
 - Sales & Financial Update
 - Pricing discussion
 - Budget Narratives for 2012
 - 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 June 8, 2011 Meeting

Chairman Johansen called meeting to order at 8:35am.

Members present: Dean Johansen, Larry Jepsen, Wendy Rattel, Herschel Brown, and Ted Johnson (joined meeting at 8:40am).

Others present: Dave Peterson, Lime Quarry Manager

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

Motion by Brown/Jepsen to approve the minutes of the May 11th meeting with the following correction to the Update of Operations paragraph: “Diesel fuel and electricity line items are a concern of the budget (currently 33% higher)”; carried.

Public comments – none.

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

2010 Annual Report: **Motion by Brown/Jepsen to accept Annual report and forward to County Board.**

Update of Operations: (1) Sales & Financial Update – Sales were good for May. Inventory is at good levels. Labor costs continue to be down from 2009/2010. (2) Pricing Discussion – Discussion of the increasing fuel costs and current cost of product. Note – Consensus by Committee to allow Ted Johnson, FSA member, to stay in meeting during pricing discussion (no action were taken). Dave presented comparison pricing of other quarries. Dave will discuss further options with County Administrator and Corporation Counsel. (3) Budget Narratives for 2012 – Dave distributed the Department Narrative and discussed programs and how they affect the budget.

Questions & Discussion: Discussion ensued regarding lime quarry items, their depreciating costs, and the possibility of an auction for surplus property. Jepsen inquired about quarry’s move to south side and suggested Dave look into purchase of construction trailer(s). Dave has been working on and will pursue closer to move date.

Motion to adjourn (Johnson/Brown); carried. Meeting adjourned at 9:32 am.

Prepared by Wendy Rattel