

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

July 14, 2010  
Co. Board Room  
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
  - Approve Minutes of June 9, 2010
  - Public Comments
  - Invoices
  - Update of Operations
  - Budget & Discussion
  - Review Draft Resolution on Transfer of Funds to General Fund
  - 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 July 14, 2010 Meeting**

Chairman Johansen called meeting to order at 8:32am. Present were members Dean Johansen, Ted Johnson, Herschel Brown, and Wendy Rattel. Also present were Lime Quarry Interim Manager Moe Norby and County Administrator Dana Frey.

Members absent: Larry Jepsen

**Motion by Brown/Johnson to approve the agenda: carried.**

**Motion by Brown/Johnson to approve the minutes of the June 9<sup>th</sup> meeting; carried.**

**Public comments** – none.

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

**Operations:** Norby informed committee that the bucket on the new Roland broke and will be repaired under warranty. Norby also noted that the last blast on north side of pit was done. Now preparing for clean-up/reclamation and considering moving operations to south side of the road.

**Budget:** Reviewed handout of 5 year CIP plan. Norby to discuss budget, including reclamation funding, with Mr. Frey.

**Update Manager Position:** Interviews within next two weeks.

**Resolution on Funds Transfer to General Fund:** Was sent to County Board for consideration.

**Motion to adjourn by Brown/Johnson; carried.**

Meeting adjourned at 9:31am.

Prepared by Wendy Rattel