

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

August 11, 2010  
Co. Board Room  
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
  - Approve Minutes of July 14, 2010
  - Public Comments
  - Invoices
  - Update of Operations
  - Finance Dept. Explanation of Funds - Maggie
  - Budget & Discussion
  - Update of Manager Position
  - 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 August 11, 2010 Meeting**

Chairman Johansen called meeting to order at 8:33am. Present were members Dean Johansen, Ted Johnson, Herschel Brown, Larry Jepsen, and Wendy Rattel. Also present were Lime Quarry Interim Manager Moe Norby, County Administrator Dana Frey, and Interim Financial Director Maggie Wickre.

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

**Motion by Johnson/Brown to approve the minutes of the July 14<sup>th</sup> meeting; carried.**

**Public comments** – none.

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

**Operations:** Norby informed committee that the plant switched to crushing Ag Lime. A new temp, Amir Nelson, started working at quarry. Discussed of proposed fall sale ads.

**Finance Dept. Explanation of Funds:** Ms. Wickre discussed lime assets, equity account, and information on how to go forward. Committee was informed that a no cash fund was set up. Money is tied up in equity but measured on paper. Discussed consideration to make a resolution to this matter.

**2011 Budget:** Norby gave handout and discussed. Mr. Frey explained items for further understanding.

**Update Manager Position:** Mr. Frey noted there were 3 final applicants and an offer was made. Goal is to hire by September.

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

Meeting adjourned at 10:02am.