

AGENDA
Polk County Lime Quarry
Committee Meeting
September 8, 2010

Polk County Lime Quarry
2023 50th Ave.,
Osceola, WI 54020

- 8:30 a.m. -- Opening of Meeting
- Approval of Agenda
 - Tour Lime Quarry
 - Approve Minutes of August 11, 2010
 - Public Comments
 - Invoices
 - Update of Operations
 - 2011 Budget
 - 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 Lime Quarry
2023 50th Ave., Osceola, WI 54020
Minutes of September 8, 2010 Meeting

Chairman Johansen called meeting to order at 8:40am.

Members present: Dean Johansen Herschel Brown Larry Jepsen
Ted Johnson and Wendy Rattel - joined meeting at 8:55am

Also present: Moe Norby, Lime Quarry Interim Manager
Dave Peterson, new Lime Quarry Manager
Dana Frey, County Administrator
William Johnson, Polk County Board of Supervisors Chair

Press present: Buzz Swerkstrom

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

Motion by Brown/Jepsen to approve the minutes of the August 11th meeting; carried.

Public comments – none.

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

Update of Operations: Two loader tires were purchased. Discussion – tires were ordered early because manufacture only makes them once a year.

2011 Budget: Norby handed out and discussed. Mr. Frey added some additional information.

Update Manager Position: Norby introduced Dave Peterson and briefly discussed job transition.

Tour Lime Quarry: All persons present toured grounds. Norby led tour while explaining buildings, equipment, grounds, processes, issues, and reclamation efforts.

Motion to adjourn by Johnson/Brown; carried.

Meeting adjourned at 10:10 am.

Prepared by Wendy Rattel