

AGENDA

Polk County Lime Quarry Committee Meeting

September 14, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of August 10, 2011
 - Public Comments
 - Invoice Review
 - Budget Update
 - Pricing Resolution
 - Update of Operations
 - Sales & Financial Update
 - Equipment
 - Hours of operation
 - 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 September 14, 2011 Meeting**

Vice-Chairman Brown called meeting to order at 8:32am.

Members present: Herschel Brown, Wendy Rattel, and Ted Johnson, FSA Rep.

Others present: Dave Peterson, Lime Quarry Manager
Dana Frey, County Administrator

Absent: Dean Johansen and Larry Jepsen

Motion by Johnson/Rattel to approve the agenda; carried.

Motion by Johnson/Rattel to approve the minutes of the August 10th meeting; carried.

Public comments – none.

Invoices: The committee reviewed and discussed the invoices for the past month.

Budget Update: Mr. Peterson explained reports given in committee packet. Mr. Frey provided committee with the updated version of 2012 proposed budget. Discussion.

Pricing Resolution: Discussion on current pricing. Committee requests Mr. Peterson obtain clarification from Corp. Council on state law.

Update of Operations: (1) Sales & Financial Update – Handout from Mr. Peterson showing sale comparison by product. Budget is tracking similar to 2009. (2) Equipment - relooking at water tank need and considering a used snowplow to clear roads. (3) Hours of Operation – Mr. Peterson is in communication with Employee Relations Manager of the feasibility to switch holidays to better handle the quarry's peak season.

Questions & Discussion: Discussion on frack sand capability at the quarry.

Motion to adjourn (Johnson/Rattel); carried. Meeting adjourned at 9 am.

Prepared by Wendy Rattel