

AGENDA

Polk County Lime Quarry Committee Meeting

October 10, 2012
Co. Board Room
Balsam Lake, WI

Preliminary Matters (Chair) - 8:30 am

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of September 12, 2012
4. Public Comments (Speakers Limited to 3 Min.)

Department Report and Discussion (Dept Head- 20 Min.)

1. Invoice Review
2. Current Financial Status
 - Current Status/Inventory
 - Maintenance of Plant

Old Business 1. CIP/Land Acquisitions (10 min)

New Business 1. 2013 Draft Budget Administrator Frey (15 min)

Next Meeting Date (Follow Land & Water/ Extension Schedule)

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, WI 54810
Minutes of October 10, 2012 Meeting

Chairman Johansen called the meeting to order at 8:34 am.

Members present: Dean Johansen, Larry Jepsen, Herschel Brown, William Johnson,
Ted Johnson, FSA Representative

Others present: Dave Peterson, Lime Quarry Manager, Patti Andersen, LWRD
Dana Frey, Administrator

Approval of Agenda: Motion made (W. Johnson/Brown) to approve agenda. Approved by consensus.

Approval of Minutes of September 12, 2012: Motion made (Jepsen/T. Johnson) to approve September meeting minutes. Approved by consensus.

Public Comments: None

Department Report and Discussion – Invoice Review: Peterson reviewed invoices for the committee emphasizing MSHA training for new employees.

Department Report and Discussion – Current Financial Status: Peterson handed out and discussed the budget for the lime quarry. Strong sales of Ag lime was noted, Class 5 sales is good and steadily increasing. Peterson discussed higher labor costs due to the need to create inventory. Approximately 300-500 tons of Ag lime are still being sold daily. Discussion was held on plant maintenance, emphasizing the need to replace two new loader tires.

Old Business: CIP/Land Acquisitions: As a follow-up to last month's discussion, acquiring more land would be budgeted as part of the Capital Improvement Plan (CIP) and added to the budget in the year of purchase.

New Business: 2013 Draft Budget: Administrator Frey addressed the issues with purchasing a new loader, proposing a transfer from the asset fund to the lime quarry, with a payback from the lime quarry's funds until the monies are returned. Payback would be one to three years if possible. Lime quarry would assume liability payment to the county until paid off.

Administrator Frey left the meeting at 9:15 am. Supervisor Jepsen suggested that the committee put the administrator and his comments at the beginning of the agenda in the future.

Next Meeting Date: Tentative meeting date of November 7, 2012 was discussed and will be determined after Land and Water Resources meeting.

Adjourn: Motion made (Jepsen/W. Johnson) to adjourn meeting at 9:23 am.