

**AGENDA**  
**Polk County Lime Quarry**  
**Committee Meeting**  
**\*\* (Amended Agenda)**

October 12, 2011  
Co. Board Room  
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
  - Approve Minutes of September 14, 2011
  - Public Comments
  - Invoice Review
  - Pricing Resolution (Discussion/Action)
  - **\*\*Final Budget Approval (Action)**
  - Update of Operations
    - Sales & Financial Update
  - 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 October 12, 2011 Meeting**

Chairman Johansen called meeting to order at 8:30am.

Members present: Dean Johansen, Larry Jepsen, Wendy Rattel, Herschel Brown, and Ted Johnson

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

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

**Minutes of the September 14<sup>th</sup> meeting approved by consensus.**

*Public comments* – none.

*Invoice Review:* The committee reviewed and discussed the invoices for the past month.

*Pricing Resolution:* **Motion by Brown/Jepsen to approve resolution to authorize Lime Quarry Manager to set and adjust fees of Lime Quarry products; carried.** \*Note -Ted Johnson abstained from vote.

*Final Budget Approval:* Mr. Frey distributed the updated budget. **Motion by Jepsen/Johnson to approve the final budget proposal as presented and to forward proposal to the Finance Committee; carried.**

*Update of Operations:* (1) Sales & Financial Update – Good sales year. Labor costs down from previous years. Increased diesel costs. (2) Update – Blast planned for next week.

*Questions & Discussion:* Brown commended Peterson for his efforts and efficiency since taking the position as Lime Quarry Manager. All committee members concurred.

**Motion to adjourn (Brown/Johansen); carried.** Meeting adjourned at 9:07 am.

Prepared by Wendy Rattel