

AGENDA

Polk County Lime Quarry Committee Meeting

October 13, 2010
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of September 8, 2010
 - Public Comments
 - Invoices
 - Update of Operations
 - Building furnace
 - Software discussion
 - Manager Report
 - Budget & 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 13, 2010 Meeting**

Chairman Johansen called meeting to order at 8:32 am.

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

Also present: Dave Peterson, Lime Quarry Manager
 Deb Peterson, Director of Parks & Buildings
 Maggie Wickre, Interim Finance Director

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

Motion by Johnson/Jepsen to approve the amended minutes of the September 8th meeting (added Update of Operations); 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: (1) Building Furnace – discussion of unsafe/inefficient heating and cooling for office building. Deb Peterson obtained 2 bids to purchase furnace and AC. Finance committee approved. **Motion by Jepsen/Johnson to accept the Osceola Plumbing and Heating, Inc. bid for \$5,926; carried.** (2) Software Discussion – Dave discussed with committee the costs of software vs. training. He feels training on current programs would increase efficiency and lower costs. Dave will seek out training. (3) Manager Report – Dave completed training in Hibbing. Warranty work for loader is due by end of year. This will allow staff to take vacation time.

2011 Budget: Maggie handed out final budget plan. Discussion. **Motion by Jepsen/Brown to approve 2011 Lime Quarry budget as presented to committee; carried.**

Motion to adjourn by Brown/ Johnson; carried.

Meeting adjourned at 9:31 am.

Prepared by Wendy Rattel