

AGENDA

Polk County Lime Quarry Committee Meeting

November 7, 2012
Co. Board Room
Balsam Lake, WI

Preliminary Matters (Chair) – 10:00 am*

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of October 10, 2012
4. Public Comments (Speakers Limited to 3 Min.)

Old Business – (Action)

1. Recommend Approval of the 2013 Lime Quarry Budget to County Board

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

1. Invoice Review
2. Current Financial Status
 - Current Status/Inventory
 - 2012 Budget Review

- New Business**
1. Land Rental Discussion **(10 min)**
 2. Observance of Service

Questions & Discussion

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

Adjourn

****Note – Meeting may start following conclusion of Land Information meeting***

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 November 7, 2012 Meeting

Chairman Johansen called the meeting to order at 10:03 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/T. Johnson) to approve agenda. Approved by consensus.

Approval of Minutes of October 10, 2012: Motion made (Jepsen/T. Johnson) to approve October 10, 2012 minutes. Approved by consensus.

Public Comments: B. Johnson, Town of Alden, requested the opportunity to rent the crop land that the lime quarry owns near his residence. Mr. Johnson has rented it on the past and would like to rent it again.

Committee decided to move Land Rental Discussion up on agenda so Mr. Johnson would not have to stay for the entire committee meeting.

New Business: Land Rental Discussion: Peterson discussed the lime quarry's rental crop land, stating the following: three comparables will need to be from individuals renting the farmland to show that a fair price is offered; LWRD measured the cropland at 31.13 acres; due to the soil's characteristics, a shallow or no-till system was recommended; a five-year lease was also recommended with no right to sublease; and payments to be made to Polk County in April and September. It was decided that Peterson should fine-tune the agreement and action would be taken at next board meeting with a resolution at full county board.

Old Business: Recommend Approval of the 2013 Lime Quarry Budget to County Board:

Administrator Frye stated a technical amendment was necessary due to Lime Quarry budget's imbalance.

Motion made (W. Johnson/H. Brown) to approval a technical amendment to Lime Quarry Budget.

Motion carried unanimously. Motion made (H. Brown/L. Jepsen) to recommend approval of budget to county board. Motion carried unanimously.

Department Report and Discussion – Invoice Review: Peterson reviewed invoices for the committee emphasizing the increase in utilities due to production increase.

Department Report and Discussion – Current Financial Status: Peterson stated that even though the quarry has been crushing steady, they may run out of lime the month of November. Sales of Class 5 is still on the upward trend. Peterson also stated with sales of \$600,000 so far this year, the lime quarry may sell more Ag lime than in previous years.

Department Report and Discussion-2012 Budget Review: With the increase in production and sales, expenses have also been increased. The quarry is over budget on blasting and drilling, along with machinery costs.

New Business – Observance of Service. None

Adjourn: Motion made (T. Johnson/W. Johnson) to adjourn meeting at 10:42 am.