

AGENDA

Polk County Lime Quarry Committee Meeting

November 9, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of October 12, 2011
 - Public Comments
 - Invoice Review
 - Discussion/Action on any amendments to 2012 Budget
 - Discussion/Action Snow Plow Purchase
 - 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, WI 54810**

Minutes of November 9, 2011 Meeting

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

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

Others present: Dave Peterson, Lime Quarry Manager
Patti Andersen, LWRD Data Manager

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

Minutes of the October 12 meeting approved by consensus.

Public comments: None

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

Discussion/Action on any amendments to 2012 Budget:

Peterson discussed the 2012 Lime Quarry budget stating no changes were necessary.

Discussion/Action Snow Plow Purchase

Discussion held on purchase of more efficient snow plow for lime quarry. Written price quotes were reviewed.

Motion made (Johnson/Brown) to purchase 8 foot poly super duty straight blade Boss plow for an installed price of \$4,728 from Dave's Service Center in Star Prairie. Motion carried unanimously.

Update of Operations

Sales- Tonnage of lime sold is exceeding previous two years.

Questions & Discussion

Discussion held on joint agenda between Lime, Land and Water Resources and Extension.

Motion to adjourn (Brown /Jepsen) carried. Meeting adjourned at 9:17 am.

Prepared by Patti Andersen, LWRD Data Manager