

AGENDA

Polk County Lime Quarry Committee Meeting

November 10, 2010
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of October 13, 2010
 - Public Comments
 - Invoices
 - Update of Operations
 - Winter Hour of Operation
 - Sales Update
 - 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 November 10, 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

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

Motion by Jepsen/Johnson to approve minutes of the October 13th meeting; carried.

Public comments – none.

Invoices: The committee reviewed the invoices for the past month. **Motion by Brown/Rattel to approve the invoices; carried.**

Update of Operations: (1) Winter Hours of Operation – discussion of 4-10 hour shifts. **Motion by Jepsen/Johnson to give power to Lime Quarry Manager to pursue winter hours of operation focusing on 4-10 hour days; carried.** Dave will discuss developing policy with Highway Manager. (2) Sales Update – Dave reported sales still going strong. (3) Manager Report – Dave reported on Aging of Accounts. Dave co-wrote article with Ryan Sterry on effects of lime on soy beans. Discussion of future negotiations with land owner on NE side of quarry. Furnace installed and working. Ending slag sale Nov. 26th.

2011 Budget: Follow up discussion of approved budget. Dave noted that fringe & health benefits had been modified. Office temp position ended Nov 1st. Informed committee that office temp may be needed intermittently.

Motion to adjourn by Rattel/ Johnson; carried.

Meeting adjourned at 9:18 am.

Prepared by Wendy Rattel