

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

December 8, 2010  
Co. Board Room  
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
  - Approve Minutes of November 10 , 2010
  - Public Comments
  - Invoices
  - Update of Operations
    - Sales & Financial Update
    - Manager Report
  - 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 December 8, 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  
                  Dana Frey, County Administrator

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

**Motion by Jepsen/Brown to approve minutes of the November 10th meeting carried.**

**Public comments** – none.

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

**Update of Operations:** (1) Budget Update – Revenues look good thus far. Labor expenses under budget. Fuel expenses over budget. Committee recommended Dave look at contract pricing for diesel. (2) CIP – budget approved for ½ ton truck. Want/need ¾ ton truck to meet DNR emission standards. Will review price constraints and look into purchasing from local dealer. **Motion by Brown/Jepsen to authorize Lime Quarry Manager to request RFP on ¾ ton pickup not to exceed \$25,000; carried.** (3) Reclamation – looking at sand source. Discussion on use of brown/green glass for reclamation. **Motion by Johnson/Jepsen to acquire bids for trucking of sand for reclamation project; carried, unanimously.** (4) Out of County Travel – Discussion on Fertilizer & Lime Conference in Madison, January 11-13<sup>th</sup>, 2011. Dave will personally pay conference and membership fees. **Motion by Johnson/Jepsen to approve travel and one night lodging expense for Dave Peterson to attend Fertilizer & Lime Conference in Madison; carried, unanimously.** (5) 2011 Goals – Dave is working on. (6) Sales – already sold 800 tons for December.

**Motion to adjourn by Brown/ Rattel; carried.**

Meeting adjourned at 9:15 am.

Prepared by Wendy Rattel