

AGENDA

Polk County Lime Quarry Committee Meeting

December 14, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
- Approve Minutes of November 9, 2011
- Public Comments
- Election of Committee Secretary
- Invoice Review
- Budget Discussion
- Discussion Ag Lime
- 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 December 14, 2011 Meeting

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

Motion by Jepsen/Johnson to approve minutes of the November 9 meeting; carried.

Public comments: None

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

Election of Secretary: Randy Korb was nominated as Secretary. Motion made (Brown/Johanson) to approve Randy Korb as Secretary. Motion carried unanimously.

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

Budget Discussion: Peterson gave an update as to the status of the budget. Some expenses were higher this year, but the overall budget is still correct. With the current trend of more lime being sold, discussion was held on possible employee addition.

Discussion Ag Lime: Due to increased demand this year for lime, inventories of lime are very low. Discussion held on possible use of a temporary crusher. Due to warm, dry fall, many are spreading lime now instead of spring.

Update of Operations

Sales – Discussion held on the financial feasibility study Peterson did on 60-69 lime versus 50-59. Because of the added expenses making 60-69 (and its slight margin of benefit over 50-59), discussion was held on the possibility of producing only 50-59 lime.

Questions & Discussion

Discussion held on the fluctuation of lime demand.

Motion to adjourn (Brown /Jepsen) carried. Meeting adjourned at 9:22 am.

Prepared by Patti Andersen, LWRD Data Manager