

AGENDA

Polk County Lime Quarry Committee Meeting

April 14, 2010
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of March 10, 2010
 - Public Comments
 - Invoices
 - Review Draft Resolution on Transfer of Funds to General Fund
 - Update Manager Position & Job Description
 - Update of Operations
 - 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 April 14, 2010 Meeting

Chairman Jepsen called the meeting to order at 8:30 a.m. Present were members Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present were lime quarry interim manager Moe Norby and employee relations director Andrea Jerrick.

Agenda was changed to move Jerrick ahead of invoice review. **Motion by Johnson / Stoneking to approve the agenda as changed; carried.**

Motion by Stoneking / Johnson to approve the minutes of the March 10 meeting; carried.
Public comment. None.

Manager/bookkeeper position. Ms. Jerrick advised the committee that the compensation review by the outside consultant agreed with the salary proposed and budgeted by the committee. The personnel committee approved the position and job description. She plans to post the job internally for one week and advertise it externally for approximately two weeks at a cost of \$50 – 100. **Motion by Johnson / Kienholz to post the position internally and externally as described; carried.**

Invoices. The committee reviewed the invoices for the past month. **Moved by Stoneking / Johnson to approve the invoices; carried.**

Resolution re: transfer of funds from quarry account to county general fund. Jepsen advised the committee that corporation counsel has not yet drafted the resolution adopted by the committee in March. It was noted that there is a resolution on the county board agenda this month to dissolve the lime quarry committee and transfer its responsibilities to the highway committee.

Operations. Norby reported that sales are roughly twice what they were last year at this time. The quarry crew has been working overtime to produce as much product as possible to keep up with sales. In general the quarry is open 10 hours/day, 4 days/week. Because of the high level of production there have been more repairs and screen replacements than usual.

The quarry did not get the contract to supply product for the Amery Dresser trail; the contract went to Milestone Materials, which is trucking the material from its New Richmond pit.

Johnson left the meeting.

Norby told the committee that a large pile of slag has accumulated, and he proposed how he wanted to sell it. **Motion by Kienholz / Stoneking to authorize him to run a sale on slag @ \$4/ton and to advertise it for the next 2 – 3 weeks.**

Johnson returned.

MSHA inspected the quarry; its report cited only one minor item in recordkeeping.

Judy Glenna's last day will be April 15. There will be a retirement party at the government

center on the 14th and cake at the quarry on the 15th.

Moved by Stoneking / Kienholz to adjourn; carried. Committee adjourned at 9:00

a.m.