

AGENDA

Polk County Lime Quarry Committee Meeting

June 9, 2010
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of May 12, 2010
 - Public Comments
 - Update Manager Position by Employee Relations
 - Invoices
 - Update of Operations
 - Review Draft Resolution on Transfer of Funds to General Fund
 - 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 June 9, 2010 Meeting

Vice-Chairman Brown called meeting to order at 8:31am. Present were members Ted Johnson, Larry Jepsen, and Wendy Rattel. Also present were County Administrator Dana Frey and Employee Relations Director Andrea Jerrick.

Members absent: Dean Johansen and Moe Norby.

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

Motion by Johnson/Jepsen to approve the minutes of the May 12th meeting; carried.

Public comments – none.

Update Manager Position: Ms. Jerrick updated the committee that the selection process is proceeding. Frey will invite Lime Comm. Chair and County Board Chair in selection process. Jepsen asked that the process be sped up so viable candidates are not lost to other employment.

Invoices: The committee reviewed the invoices for the past month. Norby sent a report explaining soil testing charge for Woodley Dam and charge for electrical line repairs. **Motion by Johnson/Jepsen to approve the invoices; carried.**

Operations: Norby sent a report stating quarry is still making 3/8" minus and Class 5 products. A loader blew a hydraulic hose and will be repaired. Planning to blast in three weeks on the south side of the Town road. Quarry reports are being audited. Budget and needs are being looked at for 2011.

Resolution on Funds Transfer to General Fund: No update. Being drafted through Corp. Counsel office.

Motion to adjourn (Johnson/Rattel); carried.

Meeting adjourned at 8:58am.