

**AGENDA**  
**Polk County Lime Quarry**  
**Committee Meeting**  
**(amended agenda)**

*\*\* amended January 11, 2009*

January 13, 2010  
Co. Board Room  
Balsam Lake, WI

- 11:30 am -- Opening of Meeting
- Approval of Agenda
  - Approve Minutes of October 14 & December 3, 2009
  - Public Comments
  - Invoices
  - \*\* Discuss and possible action on Lime Quarry position paper on Lime Quarry/Hwy. Merger
  - Department Head Performance Evaluation  
The committee may go into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - Approve Purchase of Scale Software
  - Update on Quarry Property
  - 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.