

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

January 14, 2009  
Co. Board Room  
Balsam Lake, WI

10:00 -- Opening of Meeting

-- Approve Agenda

-- Approve Minutes of December 15, 2008

-- Public Comments

-- Invoices

-- 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.