

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

February 11, 2009  
Co. Board Room  
Balsam Lake, WI

- 10:00 -- Opening of Meeting
- Approve Agenda
  - Approve Minutes of January 14, 2009
  - Public Comments
  - Invoices
  - Update of Operations
  - Review Year End Totals
  - Review Product Pricing
  - 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.