

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

November 2, 2009  
Co. Board Room  
Balsam Lake, WI

- 11:30 -- Opening of Meeting
  - Approval of Agenda
  - Approve Minutes of October 14, 2009
  - Public Comments
  - Invoices
  - Budget Update
    - Maggie Wickre, Interim Finance Director
  - Discuss and Possible Action on Volume Discount
  - Discuss Staffing Plan
    - Manager Position
  - Update of Operations
    - quarry property
  - 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.