

## LIME QUARRY

The Polk County Lime Quarry Committee met in the Government Center on December 13, 2006.

Members present were Rodney Littlefield, Stefan Milberg, Diane Stoneking, Ted Johnson and Kenneth Olson. Merrill Nehring was also present.

The meeting was called to order at 11:00 a.m. by Littlefield.

**Motion by Stoneking, second by Olson to approve the agenda. Motion carried.**

**Motion by Stoneking, second by Milberg to approve minutes from the November 8, 2006, meeting. Motion carried.**

There were no public comments.

**Motion by Stoneking, second by Olson to approve payment of vouchers as presented. Motion carried.**

Update on operations was given by Merrill. Sales of ag lime are good, inventory is at 800 ton.

**Motion by Johnson, second by Stoneking to go into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility, Wisconsin Statute 19.85(1)(c). Littlefield – yes, Milberg – yes, Stoneking – yes, Olson – yes, Johnson - yes. Motion carried. The committee went into closed session at 11:30 a.m.**

**Motion by Stoneking, second by Olson to return to open session. Littlefield – yes, Milberg – yes, Stoneking – yes, Olson – yes, Johnson - yes. Motion carried. The committee returned to open session at 11:55.**

Performance Evaluation was discussed by the committee.

**Motion by Stoneking, second by Olson to adjourn. Motion carried. Meeting adjourned at 11:59 p.m.**

Submitted by: Stefan Milberg, Secretary