

AGENDA

Polk County Lime Quarry Committee Meeting

April 8, 2009
Co. Board Room
Balsam Lake, WI

- 10:00 --Opening of Meeting
- Approval of Agenda
 - Approve Minutes of March 11, 2009
 - 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.

**Polk County
Lime Quarry Committee
Minutes of April 8, 2009 Meeting
Polk County Government Center**

Chairman Jepsen called the meeting to order at 8:16 a.m. Present were members Dean Johansen, Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present were lime quarry interim manager Judy Glenna and Polk County employee relations director Andrea Jerrick.

Agenda was amended to move Ms. Jerrick's part to beginning of meeting. Stoneking / Johansen moved to approve the amended agenda; carried.

Stoneking / Kienholz moved to approve the minutes of the March 11 meeting; carried.

Ms. Jerrick addressed the intention of the committee to hire a new manager for the lime quarry. She told the committee that the 2009 budget does not fund the manager position. She and Ms. Glenna will follow up with the finance director on this matter.

The committee discussed the revision of the quarry staffing structure, in particular combining the manager and bookkeeper positions. It may be difficult to find a person with the requisite, but very different, skill sets.

Johnson / Stoneking moved to approve the invoices; carried.

Ms. Glenna updated the committee on quarry operations. The loader is due for replacement August 17, 2009. The committee instructed her to bring options for replacement to the next meeting, when the committee will decide and authorize RFPs if necessary.

Stoneking / Johansen moved to adjourn at 10:50; carried.