

AGENDA

Polk County Lime Quarry Committee Meeting

May 11, 2011
Co. Board Room
Balsam Lake, WI

- 8:30 am -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of April 13, 2011
 - Public Comments
 - Invoices
 - 2010 Annual Report
 - Update of Operations
 - Sales & Financial Update
 - Questions & Discussion
 - 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
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Minutes of May 11, 2011 Meeting**

Chairman Johansen called meeting to order at 8:32am.

Members present: Dean Johansen, Larry Jepsen, Wendy Rattel, Herschel Brown

Members absent: Ted Johnson

Others present: Dave Peterson, Lime Quarry Manager

Motion by Brown/Jepsen to approve the agenda: carried.

Motion by Jepsen/Brown to approve the minutes of the April 13th meeting with the following correction: under Update of Operations, (4), Jepsen will be changed to Johansen; carried.

Public comments – none.

Invoices: The committee reviewed the invoices for the past month. Discussion.

2010 Annual Report: Dave went over his report. Discussion and questions followed. Committee consensus to wait on accepting report until corrections have been made. Dave will make corrections and update for a final report at next meeting.

Update of Operations: (1) Sales & Financial Update – handout of real time snapshot of financials. Labor costs are down from 2009/2010. Diesel fuel and electricity line items already over budget. Sales are good so far this month.

Questions & Discussion: none

Motion to adjourn (Brown/Jepsen); carried. Meeting adjourned at 9:18 am.

Prepared by Wendy Rattel