

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

May 13, 2009  
Co. Board Room  
Balsam Lake, WI

- 10:00 -- Opening of Meeting
- Approval of Agenda
  - Approve Minutes of April 8, 2009
  - Public Comments
  - Invoices
  - Update of Operations
  - Discuss Budget/Hiring Heavy Equip. Operator
  - Purchase Loader
  - Review Annual Report
  - 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 May 13, 2009 Meeting  
Polk County Government Center**

Chairman Jepsen called the meeting to order at 10:10 a.m. Present were members Dean Johansen, Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present was lime quarry interim manager Judy Glenna.

Moved by Stoneking / Johnson to approve the agenda; carried.

Moved by Johnson / Johansen to approve the minutes of the April 8 meeting; carried.

No public comment.

The committee reviewed the invoices for the past month. Moved by Johnson / Stoneking to approve the invoices; carried.

Ms. Glenna updated the committee on quarry operations. Work has been busy enough to necessitate some Saturday work. The loader is due for replacement August 17, 2009 when it goes out of warranty. She has been in contact with the Komatsu dealer; they may have someone to buy our loader, which would reduce our cash outlay. Moved by Johansen / Johnson to do request for proposals (RFS); carried.

Ms. Glenna presented her draft of the lime quarry annual report. Moved by Johansen / Kienholz to accept the annual report and move it on to the full county board; carried.

Moved by Stoneking / Kienholz to adjourn at 11:50; carried.