

AGENDA

Polk County Lime Quarry Committee Meeting

July 15, 2009
Co. Board Room
Balsam Lake, WI

- 10:00 -- Opening of Meeting
- Approval of Agenda
 - Approve Minutes of June 10, 2009
 - Public Comments
 - Invoices
 - Review and Possible Recommendations for Loader
 - Review Product Prices & Discounts
 - Review Staffing Plan and Budget
 - 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 July 15, 2009 Meeting
Polk County Government Center**

Chairman Jepsen called the meeting to order at 10:17 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 Johansen / Stoneking to approve the agenda; carried.

Moved by Stoneking / Johnson to approve the minutes of the May 13 meeting; carried.

No public comment.

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

The committee discussed the bids it received for the new loader. Moved by Johnson / Kienholz to accept the bid from Roland Machinery Co., including the extended warranty, for a Komatsu; carried.

Johnson left the meeting at 10:50.

Chairman Jepsen asked the committee to reconsider the new price for ag lime passed at the June meeting. Motion by Johansen / Jepsen to reconsider the \$9.75/ton price for ag lime (Johansen voted in favor of that price in June so is qualified to move to reconsider); motion failed on a tie vote; Johansen: yes, Jepsen: yes, Stoneking: no, Kienholz: no.

Johnson rejoined the meeting at 11:03.

The committee discussed the 2010 staffing plan. Motion by Johansen / Johnson to keep the staffing plan as is, put it on the agenda for the August meeting, and have Andrea Jerrick, Employee Relations director, present at that meeting to advise the committee in its discussion.

The committee discussed operations. Motion by Stoneking / Kienholz to refurbish the VSI table for approximately \$3,000, money to come from the equipment fund; carried.

Moved by Stoneking / Kienholz to adjourn at 11:46; carried.