

AGENDA

Polk County Lime Quarry Committee Meeting

August 12, 2009
Co. Board Room
Balsam Lake, WI

11:30 -- Opening of Meeting

-- Approval of Agenda

-- Approve Minutes of July 15, 2009

-- Public Comments

-- Invoices

-- Discuss Volume Discount

-- 2010 Staffing Plan – Discussion/Possible Action

-- 2010 Budget – Discussion/Possible Action

-- 2010 Capital Improvement Plan - Discussion/Possible
Action

-- 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 August 12, 2009 Meeting
Polk County Government Center**

Chairman Jepsen called the meeting to order at 11:30 a.m. Present were members Dean Johansen, Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present was lime quarry interim manager Judy Glenna.

Agenda was changed to postpone the discussion on volume discount prices until the next meeting, when Steve Warndahl can present information on the discounts that the highway department receives from other vendors. Moved by Kienholz / Stoneking to approve the changed agenda; carried.

Moved by Stoneking / Johansen to approve the minutes of the July 15 meeting; carried.

No public comment.

The committee discussed its joint meeting with the highway committee on Monday, August 10. It was decided by consensus that Johnson, Kienholz, and Glenna would put together an analysis of the quarry's current cost per ton for its products. The committee will meet to review that analysis before the next joint meeting with the highway committee, date to be determined, but probably in late August or early September.

Glenna presented the 2010 staffing plan and budget. Moved by Johansen / Kienholz to approve; carried.

Glenna presented a letter from the Wisconsin Ag Lime Association asking the quarry to rejoin. Moved by Johnson / Johansen to rejoin the Association and pay the \$50 annual membership.

It was noted that customers are complaining about the price increase for ag lime that took effect August 1. The committee will reconsider that increase at the next meeting.

Moved by Johansen / Johnson to adjourn at 12:50; carried.