

AGENDA

Polk County Lime Quarry Committee Meeting

November 2, 2009
Co. Board Room
Balsam Lake, WI

- 11:30 -- Opening of Meeting
 - Approval of Agenda
 - Approve Minutes of October 14, 2009
 - Public Comments
 - Invoices
 - Budget Update
 - Maggie Wickre, Interim Finance Director
 - Discuss and Possible Action on Volume Discount
 - Discuss Staffing Plan
 - Manager Position
 - Update of Operations
 - quarry property
 - 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 November 2, 2009 Meeting

Chairman Jepsen called the meeting to order at 11:05 a.m. Present were members Ted Johnson, Kathryn Kienholz, and Diane Stoneking. Also present was lime quarry interim manager Moe Norby.

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

The minutes of the October 16 meeting will be approved at the next meeting.

There was no public comment.

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

Norby reported that he has been researching quarry history and filings to determine exactly how much land is to be returned to farmer after reclamation is complete.

Johnson left the room, and the committee addressed the issue of volume discounts. Norby proposed the following, **applicable only to class 5:**

- Up to 5% discount for orders of 1500 – 2500 tons;
- Up to 10% discount for purchases of 2500 – 3500 tons;
- Up to 15% discount for purchases over 3500 tons.

The discounts are available for single purchases only, not for cumulative sales. **Moved by Kienholz / Stoneking to give the manager discretion to offer discounts as described above; carried.** Kienholz requested that Norby develop a procedure that will document his approval of each discount.

The committee reviewed the 2010 staffing plan for the quarry. It was noted that there is money in the 2010 budget to fund the interim manager position at half-time through mid-September, 2010. The committee decided to look again at staffing levels in early/mid-summer.

Discussion of the purchase of the loader in August, 2009. **Moved by Stoneking / Kienholz that the purchase be funded from the quarry's equipment fund; carried.**

Norby reported that has had received the soil testing results on the Woodley dam soil that had been delivered to the quarry. All test results were within required parameters with respect to heavy metals; hence, the soil was safe for use in reclamation. The testing was performed by Maxim Technology.

Norby discussed the possibility of replacing the present 5/64" screens with 1/4" ones in hopes of raising the rating of the quarry's lime from its present 50/59 to 60/69. He

estimated the cost to be \$350 – 400 per screen and that 4 screens would be needed. He also advised the committee that it should consider adding a belt scale at some point.

Moved by Stoneking / Johnson to adjourn; carried. Committee adjourned at 12:20 p.m.