

**POLK COUNTY JOINT HIGHWAY-LIME COMMITTEE MEETING AGENDA**

Polk County Government Center  
100 Polk County Plaza, Balsam Lake, WI  
Monday, August 10, 2009  
3:30 p.m., County Board Room

Call to Order

Approve Agenda

Discussion/Action concerning merger of Lime and Highway Departments

Discussion of roll of committee under merger of Departments

Adjourn

This meeting is open to the public according to Wis. Stat. Sec. 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**  
**Joint Lime Quarry - Highway Committee**  
**Minutes of August 10, 2009 Meeting**  
**Polk County Government Center**

Present for Lime: Larry Jepsen, Dean Johansen, Diane Stoneking, Ted Johnson

Present for Highway: Herschel Brown, Marvin Casperson, Larry Voelker, Jay Luke

Also present: Craig Moriak, Malia Malone, Darlene Kusmirek, Judy Glenna, Steve Warndahl,  
Moe Norby, Member of Press

Meeting called to order at 3:30 p.m. Motion, Caspersen/Luke to nominate Larry Jepsen as Chair for the joint Highway and Lime Quarry Committee meeting. Motion carried by voice vote.

Motion, Luke/Brown to approve the agenda. Motion carried by voice vote.

Public Comment was made.

Steve Warndahl gave the plan of operations information. He also presented a list of suggestions.

Motion, Brown/Luke to get possible merger of Highway and Lime on the County Board Agenda for September, allowing Warndahl and an opposing view to present. Motion carried on a voice vote with one nay-Ted Johnson.

Motion, Johansen/Voelker to amend the resolution to move to full County Board with position papers from Highway Commissioner and the Lime Quarry Interim Manager. Carried by unanimous voice vote.

Motion, Johansen/Luke to adjourn. Meeting adjourned at 5:45 p.m.

Notes Submitted by Diane Stoneking, Acting Secretary