

## LIME QUARRY

---

The Polk County Lime Quarry Committee met at the Government Center County Board Room on January 9, 2008.

MEMBERS PRESENT. Rodney Littlefield, Ted Johnson, Stefan Milberg, and Ken Olson. Merrill Nehring and Darlene Kusmirek were also present.

Members Absent: Diane Stoneking

The meeting was called to order by Chairman Littlefield at 10:40 a.m.

**Motion by Johnson, second by Olson, to approve the Agenda. Motion carried.**

**Motion by Milberg, second by Olson, to approve the December 12, 2007 minutes. Motion carried.**

PUBLIC COMMENT. No public comments were made.

**Motion by Johnson, second by Olson, to approve payment of the invoices. Motion carried.**

UPDATE OF OPERATIONS. Merrill Nehring commented – Crushing lime now and soon will switch to crushing class 5

Land Rental Contract & Resolution:

**Motion made by Milberg and seconded by Ken Olson to approve the resolution regarding land rental to be taken to the County Board for action.**

Discussion was held regarding the terms of a land rental contract between Polk County and SundBakken Farms. The rent will be \$45.00 per acre for 30 acres and it will be a 5 year contract. The contract will contain an allowance for the county to take back use of some of the land if it is needed during the contract.

**Motion carried. Johnson abstained.**

**Motion made by Johnson and seconded by Olson to go into Closed session** under Wis. Stat. Sect. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Motion carried** and the committee went into closed session. **Motion made by Johnson and seconded by Olson to return to open session. Motion carried** and the committee reconvened in open session.

**Motion by Johnson, second by Olson to adjourn. Motion carried.**

Meeting adjourned at 11:51 a.m.

Submitted by: Stefan Milberg