

**Polk County Lime Quarry Committee**  
**Polk County Government Center**  
**County Board Room**  
**100 Polk County Plaza, Balsam Lake, Wisconsin**  
October 8, 2008

Present: Ted Johnson, Dean Johansen, Larry Jepsen, Diane Stoneking and Judy Glenna  
Absent: Kathryn Kienholz

Meeting called to order by Chairman Jepsen at 10:15 A.M...

Motion by Stoneking/Johansen to approve the agenda: Motion carried.

Minutes of prior meeting to be approved at next meeting.

There was no public comment.

**Update:**

There was discussion on the need to have the ledger returned so clerical work can continue efficiently.

Motion by Johnson/Johansen to pay for tires for \$11,200.00 out of equipment fund.

Motion carried.

Motion by Johnson/Johansen to approve invoices. Motion carried.

Discussion on purchase of land.

Discussion on concern of depleting land acquisition and equipment fund

**Staffing Plan:**

Discussed Finance Committee Recommendations

Next meeting is November 5, 2008.

Motion to adjourn by Stoneking/Johnson. Motion carried. Adjourned at 11:00 A.M.

Minutes submitted by Diane Stoneking