LIME QUARRY COMMITTEE MEETING MINUTES

The Polk County Lime Quarry Committee met in the Second Floor East Conference Room of the Polk County Government Center at 2:00 p.m. on December 3, 2008.

Present:	Diane Stoneking	Ted Johnson	Kathryn Kienholz
Absent:	Larry Jepsen	Dean Johansen	
Also Present:	Judy Glenna Members of the Press	Marvin Caspersen	Members of the Public

Vice Chairperson Diane Stoneking on behalf of the Lime Quarry Committee called the meeting to order at 2:04 p.m. The Lime Quarry Committee joined the Finance Committee Meeting already in session.

Moved by Johnson/Caspersen to accept the Agenda as published. Motion carried by voice vote.

Moved by Beseler/Masters to have Supervisor Gary Bergstrom chair the Joint Meeting. Motion carried by voice vote.

Highway Commissioner Steve Warndahl reported that per a request, he and Highway staff had conducted tests at the Lime Quarry to determine whether automation or partial automation would be beneficial to the long-term success of the Polk County Lime Quarry. Warndahl shared his findings with the Committee members. Supervisor Kathryn Kienholz handed out "Polk County, Wisconsin Lime Quarry Financial Review" and shared her findings with the Committees. Supervisor Ted Johnson on behalf of the Lime Quarry Committee handed out "Polk County Lime Quarry Price List 2002 - 2008" for review. Supervisor Brian Masters handed out "Polk County, Wisconsin Lime Quarry Study" and discussed overall findings with the Committees. The Committees discussed the cost of automating at the Lime Quarry. **Moved by Johnson/Larsen to have a joint effort between the Lime Quarry Committee and the Finance Committee to proceed with options and to obtain firm numbers for possible automation at the Polk County Lime Quarry. Motion carried by voice vote.**

Moved by Masters/Stoneking to amend the previous motion to have a joint effort between the Lime Quarry and the Finance Committee to proceed with options and to obtain firm numbers for possible automation at the Polk County Lime Quarry and to direct Supervisor Brian Masters, Supervisor Kathryn Kienholz and Lime Quarry Manager Judy Glenna to prepare proposals with firm numbers and to consult with professional staff as needed. Motion carried by voice vote.

Supervisor Ted Johnson thanked the Finance Committee for including them in the joint discussion.

Moved by Stoneking/Johnson to adjourn. Motion carried by voice vote.

Meeting adjourned at 3:35 p.m.

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