

Polk County Lime Quarry Committee
Polk County Government Center
County Board Room
100 Polk Conty Plaza, Balsam Lake, Wisconsin

December 15, 2008

Present: Ted Johnson, Dean Johansen, Diane Stoneking

Absent: Larry Jepsen, Kathryn Kienholz

Others Present: Ryan Sterry, Brad Viebrock

Vice Chair Diane Stoneking called the meeting to order at 11:05 A.M.

Ted Johnson made and Dean Johansen seconded a motion to approve the agenda. Motion passed.

Dean Johansen made and Ted Johnson seconded a motion to approve the minutes of the November 7, 2008 meeting. Motion Passed

Public Comments were made.

Dean Johansen made and Ted Johnson seconded a motion to approve payment of the invoices. Motion passed.

Update of Operations: Judy was unavailable. It was reported that they sent out 600 ton per day last week. They are selling faster that they can crush.

Ted Johnson made and Dean Johansen seconded a motion to adjourn.

Meeting adjourned at 11:25 A.M.