



- AGENDA -

* Amended 5/11/2010 8:45 am

UNIVERSITY OF WISCONSIN-EXTENSION POLK COUNTY AGRICULTURE & EXTENSION EDUCATION COMMITTEE

**Wednesday, May 12, 2010
County Board Room, Government Center
100 Polk Plaza
Balsam Lake, WI**

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- 11:00 a.m.
- Call to Order
 - *- Election of Officers
 - Approve Agenda
 - Public Comments
 - Minutes of Last Meeting
 - Dog Claims
 - Annual Report
 - Invoices
 - Agent Reports
 - UWEX Western District Business
 - Adjourn

This meeting is open to the public according to Wisconsin State Statute 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 Lime Quarry Committee
Polk County Government Center, County Board Room
100 Polk County Plaza, Balsam Lake, Wisconsin 54810
Minutes of May 12, 2010 Meeting

County Board Chair William Johnson IV called meeting to order at 8:32am. Present were members Ted Johnson, Larry Jepsen, Dean Johansen, Herschel Brown, and Wendy Rattel. Also present were lime quarry interim manager Moe Norby and employee relations director Andrea Jerrick.

Introductions were made by all attendees.

Election of Committee Officers:

Chairman W. Johnson opened nominations for Chair. **Nominations received for Dean Johansen and Herschel Brown. Motion to close nominations (T. Johnson/Brown).** Johansen received 3 votes and Brown received 2 votes. **Johansen was elected as Chair.**

Chairman W. Johnson opened nominations for Vice-Chair. **Nominations received for Herschel Brown. Motion to close nominations (T. Johnson/Brown). Brown was elected as Vice-Chair by unanimous vote.**

Chairman W. Johnson opened nominations for Secretary. **Nominations received for Wendy Rattel. Motion to close nominations (Jepsen/Brown). Rattel was elected as Secretary by unanimous vote.**

Motion by Jepsen/Brown to approve the agenda: carried.

Motion by Jepsen/T. Johnson to approve the minutes of the April 14 meeting; carried.

Public comments – none.

Update Manager Position: Ms. Jerrick advised the committee that 33 applications were received. She will continue to evaluate applicants.

Operations: Norby reported spring lime season is coming to a close. An updated soil test was done on the soil from the Woodley Dam project. Test results were ok. Currently having problems with a loader pump.

Reclamation: It is on going but a slow process.

Sale of Slag: Norby reported that there is still a large pile of slag. **Motion by Jepsen/Brown to extend the sale of slag; carried (T. Johnson abstained from vote).**

2009 Annual Report: See attached report from Norby. **Motion by Jepsen/Brown to approve 2009 Annual Report with revisions; carried.**

Invoices: The committee reviewed the invoices for the past month. **Motion by T. Johnson/Brown to approve the invoices; carried.**

Resolution on Funds Transfer to General Fund: Norby updated committee that draft is in Corp. Counsel office.

Motion to adjourn (Brown/T. Johnson); carried.
Meeting adjourned at 9:31am.

Prepared by Wendy Rattel