

# *AGENDA*

## *Polk County Lime Quarry Committee Meeting*

September 12, 2013  
Co. Board Room  
Balsam Lake, WI

### **Preliminary Matters (Chair) – 8:30 am**

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of August 14, 2013
4. Public Comments (Speakers Limited to 3 Min.)

### **Department Report and Discussion (Dept Head- 15 Min.)**

1. Invoice Review
2. Financial Update
3. Operation Update

### **New Business**

1. 2014 budget recommendation – County administrator **(10 Min.)**

### **Questions & Discussion**

**Next Meeting Date:** (To be discussed)

### **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  
100 Polk County Plaza, Balsam Lake, WI 54810  
Minutes of September 12, 2013 Meeting**

Due to Chairman Johansen's absence, Vice Chairman, Jepsen called the meeting to order at 8:30 am in the North Conference Room of the Government Center.

Members present: Larry Jepsen, Herschel Brown, William Johnson  
Dale Wood, FSA Representative

Others present: Dave Peterson, Lime Quarry Manager  
Patti Andersen, LWRD  
Administrator, Dana Frey

**Approval of Agenda: Motion made (Johnson/Brown) to approve agenda with a change of order. Approved by consensus.**

**Approval of Minutes of August 14, 2013: Motion made (Brown/Johnson) to approve minutes. Approved by consensus.**

**Public Comments: None**

**Department Report and Discussion:**

1. **Invoice Review:** Peterson reviewed the past months of invoices with the committee, highlighting the energy expense. It was suggested that Focus on Energy could be contacted regarding possible energy savings.
2. **Financial Review:** Peterson discussed the sales of lime being down from last year and class five sales have increased possibly due to more construction. It will be an average year for the quarry, unlike the exceptional year in 2012.
3. **Operations Update:** Peterson discussed equipment updates and approval of part-time help at the quarry.

**New Business:**

**2014 Budget Recommendation:** Administrator Frey discussed the budget with the committee, highlighting the sales and expenditures and stating that the profit from the quarry will go into the general fund.

**Questions and Discussion: None**

**Next Meeting Date:** The lime quarry will not meet in October.

**Adjourn:** Motion made (Brown/Johnson) to adjourn meeting at 8:48 am. Motion carried by consensus.