

AGENDA

Polk County Lime Quarry Committee Meeting

January 8, 2014
Co. Board Room
Balsam Lake, WI

Preliminary Matters (Chair) – 9:15 am

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of November 5, 2013
4. Public Comments (Speakers Limited to 3 Min.)

Department Report and Discussion (Dept Head- 20 Min.)

1. Financial Update (Year End)
2. Operation Update
 - a. Lime Analysis
 - b. Plan for mining
 - c. Training Opportunities

New Business

1. Non- collectible Accounts

Questions & Discussion

Next Meeting Date: (Follow Land & Water Schedule)

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, WI 54810
Minutes of January 8, 2014 Meeting

Chairman Johansen called the meeting to order at 9:15 am

Members present: Dean Johansen, Larry Jepsen, Herschel Brown, William Johnson

Absent: Dale Wood, FSA Representative

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

Approval of Agenda: Motion made (Jepsen/Brown) to approve agenda. Approved by consensus.

Approval of Minutes of November 5, 2013: Motion made (Brown/Johnson) to approve November meeting minutes with the correct spelling of Jepsen in minutes. Approved by consensus.

Public Comment: None.

Department Report and Discussion:

Year End Financial Update: Peterson stated that November and December were good selling months, until the cold weather settled in. Year ended with average sales in lime and Class V. Income was also average for 2013 due to late spring and early winter.

Operation Update:

Lime Analysis: After installing the new shaker pan, the last lime tested at 62.8 (60-69) but was sold as 50-59 lime. Discussion held regarding selling 60-69 lime next year.

Plan for Mining: Discussion held regarding reclamation needing to be done for part of the quarry. Peterson discussed expanding mine toward a wooded area saving the open land for rental income.

Training Opportunities: Peterson discussed the Wisconsin Crop Management Conference, January 14-16 in Madison that he is attending with Eric Wojchik from Land and Water Resources.

New Business:

Non-Collectible Accounts: Discussion held on two non-collectible accounts, one account since 2008 for \$10,000 and one for \$1,200. Many attempts have been made, including letters by Corporate Counsel and small claims filed. Motion made (Jepsen/Brown) to write off the two uncollectible accounts. Approved by consensus.

Questions & Discussion: None

Next Meeting Date: To Be Set by Lime and Extension

Adjourn: Motion made (Brown/Jepsen) to adjourn meeting at 9:39 am. Approved by consensus.