

AGENDA

Polk County Lime Quarry Committee Meeting

February 20, 2013
Co. Board Room
Balsam Lake, WI

Preliminary Matters (Chair) – 9:00 am

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of January 9, 2013
4. Public Comments (Speakers Limited to 3 Min.)

Department Report and Discussion (Dept Head- 10 Min.)

1. Invoice Review
2. Loader RFP
3. Priorities of the Quarry

New Business 1. Discussion of monthly meeting schedule **(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, County Board Room
100 Polk County Plaza, Balsam Lake, WI 54810
Minutes of February 20, 2013 Meeting

Chairman Johansen called the meeting to order at 9:00 am

Members present: Dean Johansen, Herschel Brown, William Johnson
Dale Wood, FSA Representative

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

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

Approval of Minutes of January 9, 2013: Motion made (Johnson/Brown) to approve January meeting minutes. Approved by consensus.

Public Comment: None.

Department Report and Discussion:

Invoice Review: The committee reviewed and discussed the invoices for the past month.

Loader RFP: Notice will be sent out February 22 for loader bids to be back at the county by March 22. April meeting will discussion on bids.

Priorities of the Quarry

- 1 – Upgrade the loader
- 2 – Spread black dirt of reclaimed area for seeding
- 3 – Maintain a good profit margin for the quarry
- 4 – Install shaker pan
- 5 – Install new roof on crusher shack and electrical shed

New Business

Discussion of monthly meeting schedule. Discussion held on monthly meetings. It was decided to meet every other month unless Peterson had issues needing the committee. Peterson would send out financial report monthly to each committee member.

Questions and Discussion: None

Next Meeting Date: April 5 at Lime Quarry to tour facility.

Adjourn: Motion made (Johansen/Johnson) to adjourn meeting at 9:28 am. Motion carried unanimously.

Minutes submitted by Patti Andersen