

AGENDA

Polk County Lime Quarry Committee Meeting

August 14, 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 June 12, 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. Fee 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 August 14, 2013 Meeting**

Chairman Johansen called the meeting to order at 8:38 am.

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

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

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

Approval of Minutes of June 12, 2013: Motion made (Johnson/Brown) 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 price of drilling and the Xcel Energy's charges. Peterson will investigate other drilling companies to get competitive bid and energy items the Lime Quarry needs to run at 100% efficiency instead of 70%.
- 2. Financial Review:** Second quarter's financial report was discussed. Peterson stated that the quarry is on track for an average year but it will not be an outstanding year like last year.
- 3. Operations Update:** Discussion held on Peterson obtaining part-time employee help for busy season with employees taking vacations. Peterson also requests a list of road restrictions in the spring for haulers that need to get lime out.

New Business:

Fee Schedule: Peterson handed out the fee schedule which has not changed much from previous year.

Questions and Discussion: None

Next Meeting Date: Due to change by Extension, next committee date will be Thursday, September 12, 2013.

Adjourn: Motion made (Brown/Johansen) to adjourn meeting at 9:13 am. Motion carried by consensus.