

AGENDA

Polk County Lime Quarry Committee Meeting

November 5, 2013
Co. Board Room
Balsam Lake, WI

Preliminary Matters (Chair) – 9:15 am

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of Sept 12, 2013
4. Public Comments (Speakers Limited to 3 Min.)

New Business

1. 2014 budget Approval to forward to County Board –(10 Min.)

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
100 Polk County Plaza, Balsam Lake, WI 54810
Minutes of November 5, 2013 Meeting**

Chairman Johansen called the meeting to order at 9:16 am in the County Board Room of the Government Center.

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

Others present: Patti Andersen, LWRD
Maggie Wickre, Finance Director

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

Approval of Minutes of September 12, 2013: Motion made (Johnson/Jepsen) to approve minutes. Approved by consensus.

Public Comments: None

2014 Budget Approval to Forward to County Board

Third quarter finance report was handed out by Finance Director. 2014 budget was handed out and discussed.
**Motion made (Jepsen/Johnson) to approve 2014 budget and forward on to the county board.
Approved by consensus.**

Questions and Discussion: None

Next Meeting Date: Will follow Land and Water Schedule.

Adjourn:

Motion made (Johansen/Jepsen) to adjourn meeting at 9:26 am. Motion carried by consensus.