

AGENDA

Polk County Lime Quarry Committee Meeting

April 5, 2013
Polk County Lime Quarry
2023 50th Ave
Osceola, WI

Preliminary Matters (Chair) – Following Extension Meeting- Allowing for travel time to quarry

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of February 20, 2013
4. Public Comments (Speakers Limited to 3 Min.)

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

1. Invoice Review
2. Loader Update
3. Budget Book
4. First Quarter Financial

New Business 1. Lime Quarry Tour

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 April 5, 2013 Meeting

Chairman Johansen called the meeting to order at 12:50 pm. at the Lime Quarry.

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

Others present: Dave Peterson, Lime Quarry Manager,
Gregg Westigard (arrived 1:10 pm.)

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

Approval of Minutes of February 20, 2013: Motion made (Brown/Wood) to approve February 20, 2013 minutes. Approved by consensus.

Public Comments: None

Department Report and Discussion –

- 1. Invoice Review:** Peterson reviewed invoices with the committee.
- 2. Loader Update:** Bids submitted were reviewed. Three bids were received for the loader, two were very close and under the CIP budgeted amount. Bid consideration will be made with the County Administrator and Finance Director.
- 3. Budget Book –** Committee reviewed the lime quarry chapter, highlighting the ties to County Board priorities and the issues that pertain to the 2013 budget.
- 4. Quarterly Financial –** A snapshot of the first quarter was reviewed as a comparison of previous years.

Lime Quarry Tour- After a short look at the history of the Lime Quarry, the process of the crushing operation was explain and a tour of the facilities was conducted, highlighting future budget concerns.

Adjourn: Motion made (Brown/Wood) to adjourn meeting at 2:30 pm.