

AGENDA

Polk County Lime Quarry Committee Meeting

April 9, 2014
Co. Board Room
Balsam Lake, WI

Preliminary Matters (Chair) – 8:30 am

1. Opening of Meeting
2. Approval of Agenda
3. Approve Minutes of January 8, 2014
4. Public Comments (Speakers Limited to 3 Min.)

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

1. Financial Update (1st Quarter)
2. Operation Update
 - a. Re-conveying of Land
 - b. Maintenance Truck
 - c. Delinquent Accounts

New Business

1. Review goals from 2013, set for 2014
(Discussion/action)

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 April 9, 2014 Meeting

Vice-Chairman Jepsen called the meeting to order at 8:30 am

Members present: 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 (Brown/Johnson) to approve agenda. Approved by consensus.

Approval of Minutes of January 8, 2014: Motion made (Johnson/Brown) to approve January meeting minutes. Approved by consensus.

Public Comment: None.

Chairman Johansen joined meeting at 8:35 am.

Department Report and Discussion:

Financial Update First Quarter: Peterson distributed the first quarter report. Due to weather, sales (and revenue) is low – 2000 tons of lime. Class 5 pile has thawed and will be moving very soon. Labor also is down as part-time workers have not been needed.

Operation Update: Higher Expenses – Due to the new loader purchase last year, expenses will be higher this year with the added payments. Quarry has had many calls on lime but cannot spread it until fields dry out. Peterson is expecting a ‘good’ lime sales year; with that an increase of part-time labor and/or overtime since the spring window of opportunity is narrow.

Re-Conveying of Land: Peterson distributed a map he had drawn up regarding the sections of land the Lime Quarry has under agreement. Discussion held on status of reclamation of this land.

Maintenance Truck: Lime Quarry has recycled the F150 truck that the Land and Water Resources Department traded in under the new fleet system. Cost was well below what was budgeted for a maintenance vehicle.

Delinquent Accounts: Discussion held on two uncollectible accounts which are on the auditor’s books.

Dale Wood joined meeting at 8:53 am.

New Business:

Review goals from 2013, set for 2014.

2013 Goals and Priorities:

- Upgrade Loader – loader purchased in July 2013
- Spread black dirt on reclaimed area for seeding – ready for seeding this spring
- Maintain a good profit margin for the quarry
- Install shaker pan – Installed June 2013
- Install new roof on crusher shack – Replaced June 2013

2014 Goals and Priorities:

- Replace maintenance truck – 1987 Ford truck in need of replacement
- Spread remaining black dirt on reclaimed area for seeding
- Re-convey land back to original owner – 15 year agreement is up in May
- Replace or repair grizzly screen before jaw crusher
- Increase lime and class 5 sales.

Questions & Discussion: None

Next Meeting Date: To Be Set by Lime and Extension and committee structure.

Adjourn: Motion made (Brown/Johnson) to adjourn meeting at 9:06 am. Approved by consensus.