

AGENDA

Polk County Lime Quarry Committee Meeting

June 12, 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 April 5, 2013
4. Public Comments (Speakers Limited to 3 Min.)

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

1. Invoice Review
2. Financial Update
3. Operations Update

New Business

1. 2012 Annual Report -Action **(10 Min.)**
2. Preliminary Budget- Discussion **(5 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 June 12, 2013 Meeting

Chairman Johansen called the meeting to order at 8:35 am.

Members present: Dean Johansen, Larry Jepsen, Herschel Brown, William Johnson
Dale Wood, FSA Representative (arrived at 8:49 am)

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

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

Approval of Minutes of April 5, 2013: Motion made (Johnson/Brown) to approve minutes. Approved by consensus.

Public Comments: None

Department Report and Discussion:

1. **Invoice Review:** Peterson reviewed the two months of invoices with the committee.
2. **Financial Review:** Quarterly report was handed out and reviewed. Peterson also distributed his bookkeeping report for the last 6 months noting sale of lime down, mainly due to weather. However, crushing has been ongoing and quarry has been increasing inventory.
3. **Operations Update:** Discussion held on Peterson obtaining part-time employee for busy season.

New Business:

2012 Annual Report: Peterson distributed the 2012 Lime Quarry Annual Report highlighting the record year the quarry had last year and the reclamation needing to be done for 2014. **Motion made (Brown/Jepsen) to approve 2012 Annual Report and forward to full county board. Approved by consensus.**

Preliminary Budget: Peterson discussed preliminary numbers for the Lime Quarry budget highlighting the need to replace a service truck and scalping screen for crusher.

Questions and Discussion: Jepsen discussed the future re-organization of committees, noting that Lime Quarry should remain with Land and Water and Extension instead of highway department due to the Lime Quarry's agricultural focus.

Adjourn: Motion made (Jepsen/Johnson) to adjourn meeting at 9:15 am. Motion carried by consensus.