



**Rolling Hills Committee Meeting
January 27, 2021**

Present: Toni Wissestad, Mary VonRuden, Alan McCoy, Adam Balz, Wallace Habhegger
Others: Linda Smith, Garlynn Brookshaw, Tina Osterberg, Tom Martin, Cedric Schnitzler, Dave Pierce

- Call to Order/Roll Call –

The meeting was called to order at the Justice Center Assembly Room at 3:30 p.m. by Chair T. Wissestad. Roll Call: T. Wissestad, here; M. VonRuden, here; A. McCoy, here; A. Balz, here; and W. Habhegger, here.

- Invoice –

L Smith explained this invoice is for Community Living Solutions for the schematic and design development phase. The invoice is \$66,527.56, leaving \$551,207.43 of the transferred in money.

Motion made by W. Habhegger, seconded by A McCoy, to approve the payment of the CLS invoice in the amount of \$66,527.56. Motion carried 5-0.

- Closed Session -

Motion made by A. Balz, seconded by M. VonRuden, to move meeting into closed session. Closed session convened at 3:35 p.m.

Roll Call: Toni Wissestad, here; Mary VonRuden, here; Alan McCoy, here; Adam Balz, here; Wallace Habhegger, here.

Meeting was adjourned in closed session.

Garlynn Brookshaw
Business Services Director
Recorder