



**NOTICE OF MEETING
ROLLING HILLS COMMITTEE
& BUILDING PROJECT MEETING**

Time: 4:00 p.m.

Place: Justice Center Assembly Hall
112 S Court St (use Oak St Entrance)

Date: Wednesday, February 17, 2021

PUBLIC: Due to the COVID-19 Pandemic, you may access the meeting **remotely.**

<https://monroecountywi.webex.com/>

or Join by phone **1-404-397-1516** United States Toll

Meeting Number: 146 479 6138

Access code: 146 479 6138

Password: RHMeeting

1. Call to Order/Roll Call
2. Public Comment
3. Review of Minutes for January 18, 2021, and February 3, 2021
4. Business Report
 - A. Presentation of Financials
 - B. Budget Adjustment(s)
5. Administrator's Report
 - A. Census Update
 - B. Monthly Report
6. Resolution – Approval of Construction Manager as Advisor for New Nursing Home and Senior Living Facility Construction
7. Building Project
 - A. Building Design Update
 1. Mechanical, Electrical, and Plumbing
 2. Alternrate List
 - B. Generator Sizing
 - C. Invoice(s)
8. Next Meeting Date & Time –
Monday March 15, 2021 Rolling Hills Comm Meeting
Monday March 17, 2021 Rolling Hills Comm Building Meeting
9. Adjournment

DATE NOTICES SENT: **February 10, 2021**

COMMITTEE CHAIR: Toni Wissestad

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

Rehabilitation Center · Special Care Home

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www.rollinghillsseniorliving.org