



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

Date: Monday, August 16, 2021

Time: 3:00 p.m.

Place: Meeting will begin at Rolling Hills Building Site for Tour  
The regular meeting will begin at 4:00 p.m. at the  
Monroe County Assembly Room  
112 S Court Street (South Entrance)  
Sparta, WI 54656

1. Call to Order/Roll Call
2. Public Comment, 3 Minute Limit Rule Applies
3. Review of Minutes for July 19, 2021
4. Business Report
  - A. Presentation of June 2021 Financials
  - B. Budget Adjustment(s)
5. Administrator's Report
  - A. Census Update
  - B. Monthly Report
6. 2022 Preliminary Budget
  - A. Private Pay Rates
  - B. ADRC Meals
7. Building Project
  - A. Building Update
  - B. Request for Proposals
    1. Request for Proposal for Overhad Paging System
    2. Request for Proposal for Residential Appliancees
    3. Request for Proposal for Camera System
    4. Request for Proposal for Exterior Signage
    5. Request for Proposal for IT Equipment and Installation
    6. Request for Proposal for Access Security System
  - C. Invoice(s)
8. Future Meeting Dates and Times
9. Adjournment

DATE NOTICES SENT: **August 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.