



Rolling Hills Committee Meeting August 23, 2021

Present: Toni Wissestad, Mary VonRuden, Adam Balz, Wallace Habegger, Alan McCoy
Others: Linda Smith, Garlynn Brookshaw, Tina Osterberg, Ed Smudde, Cedric Schnitzler, Mary Cook, Remy Gomez,

- **Call to Order/Roll Call** – The meeting was called to order at the Monroe County Assembly Room at 4:00 p.m. by Chair T. Wissestad. Roll Call: T. Wissestad, here; M. VonRuden, here; A. Balz, here; W. Habegger, here; and A. McCoy, here.
- **Public Comment** – Bob Janovich spoke regarding the new building paper towel holder placement as well as employee compensation.
- **RCAC Rates** – G. Brookshaw explained the RCAC proposed rates and what was included and what would potentially be an add-on. **Motion made by A. Balz, seconded by W. Habegger, to approve the rates proposed. Motion carried 4-1.**
- **CLOSED SESSION** – under 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to discuss employment compensation.

Motion made by A. McCoy, seconded by A. Balz, to go into closed session. Roll Call: T. Wissestad, here; M. VonRuden, here; A. Balz, here; W. Habegger, here; and A. McCoy, here. Closed session convened at 4:16 p.m.

Mary left the meeting at 5:36 p.m.

Motion by W. Habegger, seconded by A. McCoy, to re-convene in open session. Roll Call: T. Wissestad, here; M. VonRuden, absent; A. Balz, here; W. Habegger, here; and A. McCoy, here. Open session re-convened at 5:47 p.m.

- **Adjournment** – Motion made by A. McCoy, seconded by A. Balz, to adjourn the meeting at 5:48 pm. Motion carried 4-0.

Garlynn Brookshaw
Business Services Director
Recorder