

NOTICE OF MEETING ROLLING HILLS COMMITTEE & BUILDING PROJECT MEETING

Date: Monday, September 20, 2021

Time: 4:00 p.m.

Place: 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 August 16, 2021 and August 23, 2021
- 4. Business Report
 - A. Presentation of July 2021 Financials
 - B. 2022 Preliminary Budget
- 5. Administrator's Report
 - A. Census Update
 - B. Monthly Report
- 6. State Survey Results
- 7. Staffing Update
- 8. Building Project
 - A. Building Update
 - B. RFP Review and Selection
 - B. County Board of Supervisors Site Visit
 - C. Invoice(s)
- 9. Future Meeting Dates and Times
- 10. Adjournment

DATE NOTICES SENT: September 13, 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.