

## NOTICE OF MEETING ROLLING HILLS COMMITTEE MEETING

Date: Monday, November 15, 2021

Time: 3:15 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

- Call to Order/Roll Call
- 2. Public Comment (3 Minute Limit Rule Applies) Discussion and Action
- 3. Review of Minutes for October 18, 2021 & October 27, 2021
- 4. Business Report
  - A. Presentation of September 2021 Financials
  - B. Issue of Credit Card Approval
- 5. Administrator's Report
  - A. Census Update
  - B. Monthly Report
  - C. Staffing Update
- 7. Building Project
  - A. Building Update
  - B. Change Order Request Foundation Insulation
  - C. Invoice(s)
- 8. Future Meeting Dates and Times
- 9. Adjournment

DATE NOTICES SENT: November 14, 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.