



**Rolling Hills Committee & Building Meeting  
December 28, 2021**

Present: Toni Wissestad, Mary VonRuden, Adam Balz, Alan McCoy, Wallace Habegger – via phone  
Others: Linda Smith, Tina Osterberg,

- **Call to Order/Roll Call** – The meeting was called to order at the Monroe County Executive Center conference room at 3:00 p.m. by Chair T. Wissestad. Roll Call: T. Wissestad, here; M. VonRuden, here; A. Balz, here; W. Habegger, here; and A. McCoy, here.
- **Change Order Request** – The committee reviewed COR # 48 regarding the need for rework in the storage room due to electrical panels and transfer switches being added in that area. Changes were needed to comply with code requirements. **Motion made by W. Habegger, seconded by A. McCoy to approve the change order in the amount of \$26,665.86, contingent on withholding final payment from CLS. Motion carried 5-0.**
- **Adjournment** – Motion made by M. VonRuden, seconded by A. Balz, to adjourn the meeting at 3:20 pm. Motion carried 5-0.

Submitted by,

Linda Smith