



Rolling Hills Committee & Building Meeting April 4, 2022

Present: Alan McCoy, Adam Balz, Mary VonRuden, Toni Wissestad, Wallace Habegger (joined meeting at 4:05)

Others: Cedric Schnitzler, Linda Smith, Tina Osterberg

- **Call to Order/Roll Call** – The meeting was called to order at the Monroe County Justice Center Assembly Room at 4:03 p.m. by Chair T. Wissestad. Roll Call: A. McCoy, here; A. Balz, here; M. VonRuden, here; T. Wissestad, here; W. Habegger arrived at 4:05.
- **Change order Request** –
 - T. Wissestad explained COR 99 RTU's Wrong Amperage correction of \$47,358.83. Motion by W. Habegger, second by A. McCoy to approve COR 99 in the amount of \$47,358.83 contingent that the county will be reimburse by CLS. Motion carried 5-0.
 - L. Smith explained a request for additional call light switches in the amount of \$32,464. Motion by A. McCoy, second by M. VonRuden to approve the request of \$32,464 for additional call light switches. Motion carried 5-0.
- **Accounts Receivable** – Motion by M. VonRuden, second by A. McCoy to approve the 2021 write off of bad debts in the amount of \$141,054.29. Motion carried 5-0.
- **Infection Prevention and infrastructure Matching Grant** – L. Smith explained an infection Control Grant that requires a match for PPE Cabinets in the new facility and 2 Accushield Kiosks. Motion by A. McCoy, second by W. Habegger to support L. Smith to go forward with submitting the grant application for both items. Motion carried 5-0.
- **Adjournment** – Motion made by A. Balz, seconded by M. VonRuden to adjourn the meeting at 4:55 pm. Motion carried 5-0.

Submitted by,

Tina Osterberg