



**SECOND AMENDED NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, April 18, 2022

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 March 21, 2022 and April 4, 2022
4. Business Report
 - A. Monthly Financials
 - B. Budget Adjustments
5. Administrator's Report
 - A. Census Update
 - B. Monthly Report
 - C. Staffing Update
6. New Position Request Discussion/Action
 - A. Personal Care Assistant
7. Building Project
 - A. Building Update
 - B. Change Order Request Discussion/Action
 - C. Invoice(s)
 - D. Plaque Discussion/Action

8. Future Meeting Dates and Times

9. Adjournment

DATE NOTICES SENT: **April 13, 2022**

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.