



**NOTICE OF MEETING  
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, July 18, 2022  
Time: 5:00 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 June 20, 2022
4. Business Report
  - a. Monthly Financials
5. Credit Card Request
5. Budget Adjustment
6. Administrator's Report
  - a. Census Update
  - b. Monthly Report
  - c. New Facility Room Rates
  - d. Staffing/Senior Meals Update
7. Building Project
  - a. Building Update
  - b. Future Bus Garage/Storage at New Facility Discussion/Action
  - c. Change Order Request
  - d. Invoice(s)
  - e. Rolling Hills Facility Dedication Ceremony
8. Next Meeting Date and Time
9. Adjournment

DATE NOTICES SENT: **July 11, 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.