



Care In Your Community!

**NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

Date: Tuesday, September 20, 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 August 15, 2022
4. 2023 Budget – Discussion/Action
5. Business Report
 - a. Monthly Financials
6. Budget Adjustment
7. Administrator's Report
 - a. Census Update and Area E tenant occupancy
 - b. Monthly Report
 - c. Staffing Update
 - d. Senior Meals
8. Building Project
 - a. Building Update
 - b. Licensing and Inspection Update
 - c. Future Bus Garage/Storage at New Facility Update
 - d. Change Order Request
 - e. Final Invoice(s) and Payment of Retainage
9. Surplus Property Review- Discussion/Action
10. Next Meeting Date and Time
11. Adjournment

DATE NOTICES SENT: **September 12, 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.