

ROLLING HILLS

Care In Your Community!

NOTICE OF MEETING ROLLING HILLS COMMITTEE MEETING

Date: Monday, October 17, 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 September 20, 2022
4. 2023 Budget – Discussion/Action
5. Business Report
 - a. Monthly Financials
6. Administrator's Report
 - a. Census Update and Area E tenant occupancy
 - b. Monthly Report
 - c. Staffing Update
 - d. Bed Licensing Report Discussion/Action
7. Building Project
 - a. Building Update
 - b. Licensing and Inspection Update
 - c. Future Bus Garage/Storage at New Facility Update
 - d. Security Deposit Fund Account for Priarie Hills
 - e. Change Order Request
 - f. Final Invoice(s) and Payment of Retainage
8. Surplus Property Review- Discussion/Action
9. Next Meeting Date and Time
10. Adjournment

DATE NOTICES SENT: **October 10, 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.

Rehabilitation Center · Special Care Home

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www.rollinghillsseniorliving.org