



Care In Your Community!

**NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, November 21, 2022

Time: 5:00 p.m.

Place: Rolling Hills Senior Living (Multipurpose Room)
14400 County HWY B
Sparta, WI 54656

1. Call to Order/Roll Call
2. Public Comment (3 Minute Limit Rule Applies)
3. Review of Minutes for October 17, 2022
4. 2023 Budget Summary- Update
5. Focus on Energy Credit- Discussion/Action
6. Business Report
 - a. Monthly Financials
7. Administrator's Report
 - a. Census Update and Area E tenant occupancy
 - b. Monthly Report
 - c. Staffing Update
 - d. Bed Licensing Report Discussion/Action
8. 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. Invoice(s) and Payment of Retainage
9. Surplus Property Review- Discussion/Action
10. Next Meeting Date and Time
11. Adjournment

DATE NOTICES SENT: **November 14, 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.