

NOTICE OF MEETING ROLLING HILLS COMMITTEE MEETING

Date: Monday, June 19, 2023

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 April 17, 2023 and May 22,2023.
- 4. Business Report
 - a. Monthly Financials
- 5. Administrator's Report
 - a. Census Update
 - b. Staffing Update
 - c. Monthly Report
- 6. Building Project
 - a. Building Update
 - b. Invoice(s) and Payment of Retainage
- 7. Bus Garage Plans & Financing- Discussion/Action
- 8. Admin and Personnel Wage Discussion/Action
- 9. Next Meeting Date and Time
- 10. Adjournment

DATE NOTICES SENT: June 12, 2023

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.