



**NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, August 21, 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 July 17, 2023.
4. Business Report
 - a. Monthly Financials
 - b. Rate Increase Update
 - c. Budget- Plan for 2024 Preparation
5. Administrator's Report
 - a. Census Update
 - b. Staffing Update
 - c. Monthly Report
6. Building Project
 - a. Building Update
 - b. Invoice(s)
7. Bus Garage Plans & Financing- Discussion
8. Admin and Personnel Wage- Discussion
9. Next Meeting Date and Time
10. Adjournment

DATE NOTICES SENT: **August 14, 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.