

NOTICE OF MEETING ROLLING HILLS COMMITTEE MEETING

Date: Monday, September 25, 2023

Time: 5:00 p.m.

Place: Executive Building

124 N. Court St. Sparta, WI 54656

- 1. Call to Order/Roll Call
- 2. Public Comment (3 Minute Limit Rule Applies)
- 3. Review of Minutes for August 21, 2023.
- 4. Business Report
 - a. Monthly Financials
 - b. Reimbursement Rates Update
 - c. Budget 2024 Update
- 5. Administrator's Report
 - a. Census Update
 - b. Staffing Update
 - c. Monthly Report
- 6. Building Project
 - a. Building Update- Discussion/Action
 - Warranty Issues
 - 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: September 18, 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.