



NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING
****AMENDED AGENDA**

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
 - b. Warranty Issues – Discussion/Action
 - c. Energy Credit – Update
 - d. Invoice(s)
7. New Building Energy Credit – Update
8. Bus Garage Plans & Financing- Discussion
9. Admin and Personnel Wage- Discussion
10. Next Meeting Date and Time
11. Adjournment

DATE NOTICES SENT: **September 19, 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.