



**NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, October 16, 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 September 25, 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. 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: **October 9,2023**

COMMITTEE CHAIR: Toni Wisestad

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.