



**NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

****AMENDED****

Date: Monday, November 27, 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 October 16, 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. Building Budget Final Funds- Discussion
 - d. Invoice(s)
7. Maintenance of acreage on the southern lot line- Discussion
8. Bus Garage Plans & Financing- Discussion
9. Admin and Personnel Wage- Discussion
10. Next Meeting Date and Time
11. Adjournment

DATE NOTICES SENT: **November 20, 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

Rehabilitation Center · Special Care Home

14345 County Highway B · Sparta, WI 54656 · (608) 269-8800 · Fax (608) 269-4386

www.rollinghillsseniorliving.org