



**NOTICE OF MEETING  
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, December 18, 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 November 27, 2023.
4. Building Project
  - a. Building Update
  - b. Warranty Issues – Discussion/Action
  - c. Building Budget Final Funds- Discussion
  - d. Invoice(s)
5. Bus Garage Plans & Financing- Discussion
6. Business Report
  - a. Monthly Financials
  - b. Reimbursement Rates - Update
  - c. Budget 2024 – Update
7. Administrator's Report
  - a. Census Update
  - b. Staffing Update
  - c. Monthly Report
8. Admin and Personnel Wage- Discussion
9. Budget Adjustment- Discussion/Action
10. Next Meeting Date and Time
11. Adjournment

DATE NOTICES SENT: **December 11, 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.