



**NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, March 18, 2024
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 February 26, 2024.
4. **Wis. Stat. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the Rolling Hills Facility. Discussion/Action**
5. Motion to return to Return to Open Session
6. Building Project
 - a. Building Update/Warranty Issues – Discussion/Action
7. Business Report
 - a. Monthly Financials
 - b. Reimbursement Rates - Update
 - c. Write Off- Discussion/Action
8. Bus Garage Plans
 - a. RFP Bid Approval – Discussion/Action
 - b. Financing- Discussion/Action
9. Budget Adjustments – Discussion/Action
10. Administrator's Report
 - a. Census Update
 - b. Staffing Update
 - c. Monthly Report
11. Next Meeting Date and Time
12. Adjournment

DATE NOTICES SENT: **March 11, 2024**

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.