



**NOTICE OF MEETING  
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, May 20, 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 April 22, 2024.
4. Motion to enter Closed Session.
5. **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**
6. Motion to return to Open Session
7. Building Project
  - a. Building Update/Warranty Issues – Discussion/Action
8. Business Report
  - a. Monthly Financials
9. Budget Adjustment – Discussion/Action
10. Administrator's Report
  - a. Census Update
  - b. Staffing Update
  - c. Monthly Report
11. Election of the Committee Vice-Chair. Discussion/Action
12. Monthly Meeting date and time for term. Discussion/Action
13. Next Meeting Date and Time
14. Adjournment

DATE NOTICES SENT: **May 13, 2024**

COMMITTEE CHAIR: **David Kuderer**

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.

**Rehabilitation Center · Special Care Home**

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[www.rollinghillsseniorliving.org](http://www.rollinghillsseniorliving.org)