



**NOTICE OF MEETING
ROLLING HILLS COMMITTEE MEETING**

Date: Monday, August 19, 2024

Time: 5:00 p.m.

Place: Executive Center Building
124 N. Court Street (Lobby)
Sparta, WI 54656

1. Call to Order/Roll Call
2. Public Comment (3 Minute Limit Rule Applies)
3. Review of Minutes for July 15, 2024.
4. Bus Garage
 - a. Building Update- Discussion/Action
 - b. Invoice Review – Discussion/Action
 - c. Change Orders – Discussion/Action
5. Building Project
 - a. Building Update/Warranty Issues – Discussion/Action
6. Business Report
 - a. Monthly Financials
 - b. Retro Billing
 - c. Repurpose of Funds- Discussion/Action
 - d. 2025 Budget Private Pay Rates- Discussion/Action
7. Administrator's Report
 - a. Census Update
 - b. Staffing Update
 - c. Monthly Report
8. Next Meeting Date and Time
9. Adjournment

DATE NOTICES SENT: **August 12, 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.

The minutes are not official until approved by the Rolling Hills Committee at their next regular meeting