

NOTICE OF MEETING ROLLING HILLS COMMITTEE MEETING

Date: Monday, September 16, 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 August 19, 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. 2025 Budget Review
- 7. Administrator's Report
 - a. Census Update
 - b. Staffing Update
 - c. Monthly Report
 - d. Survey Update
- 8. Next Meeting Date and Time
- 9. Adjournment

DATE NOTICES SENT: September 9, 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.