

NOTICE OF MEETING ROLLING HILLS COMMITTEE MEETING

AMENDED

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

Tour of Bus Gargage

Rolling Hills Committee Members will be touring the Bus Garage. The tour will be begin after close of the Rolling Hills Committee Meeting at approximently 6:00pm. The purpose of the tour is to review progress of the bus garage. A quorum of the Rolling Hills Committee or other committees may be present at this meeting. No business of any Committee or the County Board will be conducted at this meeting.

DATE NOTICES SENT: September 11, 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