



## **MONROE COUNTY BOARD OF SUPERVISORS**

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### **NOTICE OF MEETING**

**Committee:** Nursing Home Building Advisory Committee  
**Date:** Monday, August 21, 2017  
**Time:** 3:00 p.m.  
**Location:** Rolling Hills  
Administrators Office  
14345 County Hwy B  
Sparta, WI 54656

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### **AGENDA ITEMS**

1. Call to Order/Roll Call
2. At approximately 3:01 p.m the committee will tour the surrounding area of the current nursing home facility and across County Highway B for site location review. The purpose is for a tour only. No decisions will be made during the tour.
3. August 7, 2017 Minutes Approval – Discussion/Action
4. Site Location – Discussion/Action
5. Soil Borings – Discussion/Action
6. Architect Services – Discussion/Action
7. Farmland Lease – Discussion/Action
8. Bonding – Discussion/Action
9. Set Meeting Dates & Time
10. Adjournment

Cedric Schnitzler, Chair  
Date Notices Mailed 08/11/2017

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, only the business noted above.

Committee Members: Pete Peterson, Jim Bialecki, Nodji VanWychen, Linda Anderson, Rod Sherwood, Wally Hablegger, Cedric Schnitzler