

MONROE COUNTY BOARD OF SUPERVISORS

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NOTICE OF MEETING

Committee:

Nursing Home Building Advisory Committee

Date:

Monday, September 18, 2017

Time:

3:00 p.m.

Location:

Rolling Hills

Recreational Room 14345 County Hwy B Sparta, WI 54656

AGENDA ITEMS

- 1. Call to Order/Roll Call
- 2. August 21 & September 1, 2017 Minutes Approval Discussion/Action
- 3. Tour Update
- Results of Geotechnical Soil Study
- 5. Topography Overview and Physical Characteristics of Site Options
- 6. Final Site Selection to Move Forward with Development Discussion/Action
- 7. Financial Updates
- 8. Bonding Discussion/Action
- 9. Advisory Committee Focus Group
- 10. Set Meeting Dates & Time
- 11. Adjournment

Cedric Schnitzler, Chair Date Notices Mailed 09/13/2017

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.