NOTICE OF MEETING

HEALTH CARE CENTER COMMITTEE

June 9, 2021 - 9:00 AM

Rocky Knoll Health Care Center

N7135 Rocky Knoll Parkway

Plymouth, WI 53073

Administrative Conference Room

&

Virtual “Zoom” Meeting

Phone# 312-626-6799 | **Meeting ID**: 993 0567 1456 **Passcode**: 058070

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Approve Minutes of Health Care Center Committee Meeting on May 12, 2021

Progress Update on CDBG Project #1 - Domestic Hot Water Production and Storage - Tim Chisholm

Opening bids for CDBG Project #2 - Facility Improvements to Enhance the Lives of Residents - Bernie Rammer

Consideration to turn bids over to Review board

Opening bids for CDBG Project #4 - Duct Cleaning and Fire Damper Certification - Bernie Rammer

Consideration to turn bids over to Review board

Rocky Knoll’s Administrator’s Report

Committee Action

* Consideration of Accounts Payable Vouchers
* Consideration of April Financials

Adjourn

Rocky Knoll Foundation Meeting – not scheduled at this time

Health Care Center Committee Meeting – July 14, 2021

Prepared by:

Jill Mueller Jacqueline Veldman

Recording Secretary Committee Chairperson

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1236 prior to the meeting so that accommodations may be arranged.

Posted 6/7/2021 @ 10:30 a.m.