

**NOTICE OF MEETING**  
**HEALTH CARE CENTER COMMITTEE**

**July 22, 2014 - 9:00 AM**

Rocky Knoll  
N7135 Rocky Knoll Parkway  
Plymouth, WI 53073

Shah West Conference Room

**\*Agenda\***

Call to Order  
Certification of Compliance with Open Meeting Law  
Approval of Minutes

Health Care Center Committee - Regular Meeting - Jun 24, 2014 9:00 AM

RK Administrator's Report  
Travel Notifications  
Committee Action

Consideration of Break Room Addition Project Re-bid

Report on Wheelchair Bus - Chairperson Roger Otten  
Discussion Item

Overview of Enterprise Fund - Year to Date May 2014 - Jeremy Fetterer

Review and Approve Vouchers  
Approve Committee Members Attendance at Other Meetings  
Committee Member Reports on Meetings Attended  
Period of Public Comment  
Adjourn

Next Scheduled Meetings:

Rocky Knoll Foundation Meeting - 3:30 p.m. - July 28, 2014  
Rocky Knoll Health Care Center  
Health Care Center Committee Meeting - 9:00 a.m. - August 12, 2014  
Rocky Knoll Health Care Center  
Rocky Knoll Foundation Meeting - 3:30 p.m. - August 25, 2014  
Rocky Knoll Health Care Center  
Health Care Center Committee Meeting - 9:00 a.m. - August 26, 2014  
Rocky Knoll Health Care Center

Prepared by:  
Angie Iserloth  
Recording Secretary

Roger Otten  
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 920-449-1232 prior to the meeting so that accommodations may be arranged.