

Committee Action

- Consideration of Rocky Knoll's 2024–2028 5-Year Capital Plan
Motion made by Supervisor Brauer, second by Supervisor Bosman, motion carried
- Consideration of Accounts Payable
Motion made by Supervisor Brauer, second by Supervisor Marilyn Montemayor, motion carried
- Consideration of April 2023 Financials
Motion made by Supervisor Bosman, second by Supervisor Brauer, motion carried

Approval of Attendance at Other Meetings or Function/Reports on Meetings attended.

Request by Supervisor Veldman to attend June 28, 2023 onsite visit at Rocky Knoll with Representative Glen Grothman.

Motion made by Supervisor Bosman, second by Supervisor Brauer, motion carried

Public Comment

None

Health Care Center Committee Meeting July 13, 2023 at 9:00 am

Rocky Knoll Foundation Meeting- Not scheduled at this time

Adjourn 9:42 a.m.

Motion made to approve by Supervisor Brauer, second by Supervisor Marilyn Montemayor, motion carried

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.