25951 Circle View Lane - Richland Center, WI 53581

....dedicated to providing quality physical, spiritual and emotional care to all individuals who seek our services."

Notice of Meeting/Agenda

There will be a meeting of the Richland County Board subcommittee for Pine Valley Community Village Construction on Monday, January 9, 2017 at 2:00 p.m. in the Pine Valley Community Room. The Agenda is as follows:

- 1.) Call meeting to order.
- 2.) Approve the agenda and verify the posting.
- 3.) Approval of the December meeting minutes.
- 4.) Review of prior meeting.
- 5.) Update on warranty issues. Nurse call system, etc.
- 6.) Review of renovation schedule.
- 7.) Project budget update-Owner's Contingency, Construction Contingency.
- 8.) Consideration of invoices, pay applications and contracts.
- 9.) Selection of next meeting dates.
- 10.) Adjourn.