



Pine Valley Community Village

Skilled Nursing Center – Assisted Living Center – Rehabilitation Center

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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, March 13, 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 February meeting minutes.
- 4.) Review of prior meeting.
- 5.) Update on vermiculite disposal, cost.
- 6.) Update on warranty issues. Correction of engineer citations.
- 7.) Update status of Focus on Energy.
- 8.) Need for storage and possible smoking shelter.
- 9.) Review of renovation schedule. Consideration of lower level fire rating. Spring landscaping?
- 10.) Project budget update: owner's Contingency (artwork), construction Contingency.
- 11.) Consideration of invoices, pay applications and contracts.
- 12.) Selection of next meeting dates.
- 13.) Adjourn.