



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 /Amended Agenda

There will be a regular scheduled meeting of the Pine Valley Trustees Monday, September 18, 2017. The meeting will be held at **7 p.m.** in the **Pine Valley Community Village Community Room.**

- 1). Approve the agenda and verify the posting.
- 2). Approve the minutes of the August meeting.
- 3). Vouchers.
- 4). Census. Financial report.
- 5). Clarification of ownership and consideration of sale of land.
- 6). Consideration of wage implementation plan nursing dept. and entire Facility staff.
- 7). Consideration of 2018 budget.
- 8). Landscaping proposal.
- 8). Consideration of final draft of New Horizons contract for county clerk to sign.
- 9). Discussion/drafting of RFP to renovate cottage.
- 10). Reconsideration of motion to act on purchase of tractor and consideration of tractor bids.
- 11). Adjourn.

