SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: HEALTH CARE CENTER FOUNDATION

DATE: Friday February 14, 2020

TIME: 8:30 AM

PLACE: Sauk County Health Care Center Board Room

1051 Clark Street, Reedsburg, WI 53959

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

- 1. Call to order and certify compliance with the open meeting law
- 2. Adopt agenda
- 3. Adopt minutes of previous meeting
- 4. Public comment
- 5. Reading of Communications
- 6. Treasure's Report and Disbursement requests.
- 7. Committee Reports
 - a. Cycling Without Age project update
- 8. Unfinished business
 - a. Swing
- 9. New business
 - a. Fundraising ideas for swing
- 10. Next meeting date
- 11. Adjournment

COPIES TO:

Rego Carlson Rynkowski Vosen Connors Crary Gant Hartje Geffert

DATE NOTICE MAILED: February 10, 2020 PREPARED BY: Administrator's Office

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.