

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, December 10, 2020 Time: 5:00 P.M.
PLACE: West Square Building, 505 Broadway, Baraboo, WI.
Room 213

Due to the COVID-19 health emergency, this meeting will be conducted virtually via Zoom or by phone. Members of the public can access this meeting by either choice by the options listed below:

Webinar ID: 817- 2571- 6881
Phone: 1-301-715-8592

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. Communication
6. Business Office Report and Voucher review and approval
7. Discussion and possible action on Donations.
8. Discussion and possible action on Consideration of reappointment of citizen member, William Higgins.
9. HCC COVID status update.
10. Administrator's monthly report
11. Public comment
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

McCumber, Higgins, Langer, T. Flygt , Reppen, Hazard, Flint, Klitzke, County Clerk, Corp Counsel, Brent Miller, J. Vosen, T. Dietz, J. Olson.

DATE NOTICE MAILED: December 7, 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.