

**SAUK COUNTY HEALTH CARE CENTER FOUNDATION BOARD
MEETING NOTICE AGENDA**

COMMITTEE: Health Care Center FOUNDATION BOARD
DATE: Monday December 6, 2010 4:30 p.m.
PLACE: Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI 53959

REASON FOR MEETING: Regular

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with open meeting law
2. Adopt agenda
3. Adopt Minutes of previous meeting
4. Public comment
5. Communication
6. Business Items:
 - A. Treasurer's Report
 - B. Old Business
 - i. Stained glass project
 - ii. Treasurer's bond application
 - iii. Update on Foundation cookbook
 - C. New Business
 - i. Appointment of new officer(s) if any
7. Next meeting date and agenda items
8. Adjournment

COPIES TO:

County Clerk Netzinger Bach Alt Crary Gochanour Web Liaison

DATE NOTICE MAILED: November 29, 2010

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.