

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

**COMMITTEE:** Health Care Center FOUNDATION BOARD OF DIRECTORS  
**DATE:** Thursday May 12, 2011 5:00 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. Appointment of Secretary and Treasurer to two year term beginning May 2011
  - C. New Business
    - i. Disbursements of funds
1. Next meeting date and agenda items
2. Adjournment

**COPIES TO:**

County Clerk   Netzinger   Bach   Alt   Crary   Gochanour   Web Liaison

DATE NOTICE MAILED: May 10, 2011

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.**