

**SAUK COUNTY HEALTH CARE CENTER  
BOARD OF TRUSTEES  
MEETING NOTICE AGENDA**

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday April 11, 2013 5:30 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 the open meeting law
2. Adopt agenda
3. Adopt minutes of previous meeting
4. Public comment
5. Communication
6. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Superintendent/Administrator.
7. Reconvene in open session immediately following the closed session
8. Mid-Term Assessment discussion
9. Update of Foundation
10. Business Office report and voucher review
11. Discussion and approval of quarterly donations
12. Administrator's report
13. Next meeting date and agenda items
14. Adjournment

**COPIES TO:**

County Clerk Carlson Fish Higgins Langer M Murray Netzing Smoke T. Dietz  
Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: April 3, 2013  
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.**