

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

**COMMITTEE:** Health Care Center BOARD OF TRUSTEES  
**DATE:** Thursday August 8, 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. Continued discussion of 2014 preliminary budget.
7. Business Office report and voucher review
8. Discussion and consideration of increasing the 2014 private pay rate.
9. Administrator's report
10. Public comment
11. Next meeting date and agenda items
12. Adjournment

**COPIES TO:**

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

DATE NOTICE MAILED: July 31, 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.**