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

COMMITTEE: Health Care Center BOARD OF TRUSTEES

DATE: Thursday, March 13, 2014 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. Discussion and Consideration of purchase of ADRC bus.
- 7. Update on the Gazebo project.
- 8. Business Office report and voucher review
- 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 Czuprynko T. Dietz Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: March 5, 2014 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.