

**SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA**

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Wednesday, May 14, 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. Welcome and introduction of new board members.
7. Tour of facility
8. Discussion and consideration of a resolution commending Sonya Klang for years of service.
9. Discussion and consideration of quarterly donations.
10. Update of Foundation
11. Business Office report and voucher review
12. Administrator's report
13. Public comment
14. Next meeting date and agenda items
15. Adjournment

COPIES TO:

County Clerk Fish Higgins Langer M Murray Netzingner Held Gramling T. Dietz
Gochanour Web Liaison Schauf Krueger

DATE NOTICE MAILED: May 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.