

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Tuesday, September 16, 2014
TIME: 5:30 P.M.
PLACE: Sauk County West Square Building
Board Room Gallery
505 Broadway, Baraboo, WI 53913

REASON FOR MEETING: Special

SUBJECTS FOR DISCUSSION:

1. Call to order and certify compliance with the open meeting law
2. Adopt agenda
3. Public comment
4. Consideration of a Resolution authorizing the Health Care Center to eliminate one full-time (1.0 FTE) and one part-time (0.7 PT) Dietary Assistant, and create two full-time (2.0 FTE's) Cook's outside the 2014 budget process.
5. Consideration of a Resolution authorizing the Sauk County Health Care Center to eliminate one full-time, (1.0 FTE) Receptionist position, and create one full-time, (1.0 FTE) Billing Specialist position outside of the 2014 budget process.
6. Public comment
7. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: September 9, 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.