

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Monday, July 14, 2014, 6:30 p.m. (or immediately following
Joint meeting with Public Health)
PLACE: Sauk County West Square Building
Board Room
505 Broadway, Baraboo, WI 53913

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 a resolution commending Rick Tourdot for years of service.
7. Discussion of Wage and Compensation Study
8. Update on gazebo project
9. Discussion and consideration of adjustments.
10. Business Office report and voucher review
11. Administrator's report
12. Public comment
13. Next meeting date and agenda items
14. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: July 8, 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.