

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, December 4, 2014
TIME: 5:15 p.m.
PLACE: Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI 53959

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. Discussion of Assisted Living Facility
5. Background Information
6. The Visioning Process
7. Content for Financial Study and RFP
8. Preparation of Time Line
9. Public comment
10. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: December 1, 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.