

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, June 11, 2015
TIME: 5:15 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. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance Evaluation of Superintendent/Administrator.
7. Reconvene in open session
8. Discussion of next steps toward Assisted Living Project
9. Home Health Care Operations Report
10. Business Office report and voucher review
11. Administrator's report
12. Donations January through May
13. Gazebo Update from Joe Fish
14. Public comment
15. Next meeting date and agenda items
16. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: June 3, 2015

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.