

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Wednesday, September 16, 2015
TIME: 5:15 p.m. Convening Immediately After Joint Meeting Of
Health Care Center Board Of Trustees, Aging & Disability
Resource Committee, & Board Of Health
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. Discussion and consideration of a resolution commending Alana Dietzel for 3 + years of service to the people of Sauk County
7. Home Health Care Operations Report
8. Business Office report and voucher review
9. Discussion and approval of 2016 Budget
10. Administrator's report
11. Gazebo Update from Joe Fish
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 Michalek Krueger

DATE NOTICE MAILED: September 11, 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.