

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Wednesday, October 21, 2015
TIME: 5:15 p.m.
PLACE: Sauk County Health Care Center Community Room
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. Consideration and Discussion of Nursing Home Administrator Vacancy and Recruitment
7. Discussion and consideration of a resolution commending Alana Dietzel for 3 + years of service to the people of Sauk County (to correct resolution from September meeting)
8. Home Health Care Operations Report
9. Business Office report and voucher review
10. Discussion and approval of 2016 Budget
11. Administrator's report
12. Gazebo Update from Joe Fish
13. Public comment
14. Next meeting date and agenda items
15. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: October 13, 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.