

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

**COMMITTEE:** HEALTH CARE CENTER BOARD OF TRUSTEES  
**DATE:** Wednesday, November 18, 2015  
**TIME:** 5:15 p.m.  
**PLACE:** Sauk County Health Care Center Board 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. Update on recruitment for new Administrator
7. Donations June through October
8. Assisted Living update
9. Home Health Care Operations Report
10. Business Office report and voucher review
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: November 10, 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.**