

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

**COMMITTEE:** HEALTH CARE CENTER BOARD OF TRUSTEES  
**DATE:** Wednesday, December 16, 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. Annual Home Care Report
7. Update on recruitment for new Administrator
8. Home Health Care Operations Report
9. Business Office report and voucher review
10. Administrator's observations and remarks
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    Netzingner    Held    Gramling    T. Dietz  
Vosen    Web Liaison    Michalek    Krueger

DATE NOTICE MAILED: December 2, 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.**