

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

COMMITTEE: HEALTH CARE CENTER FOUNDATION
DATE: Thursday, February 04, 2016
TIME: 4:00 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. Treasure's Report and Disbursement requests
6. Reading of Communications
7. Committee reports – Gazebo update by Joe Fish
8. Unfinished business- website update and stained glass project update by Jenny Vosen
9. New business – new board chair – Henry Netzing due to change in board of trustee officers. Discussion of donation of wood creations by Carlson. Discussion of how to go about ongoing recruitment of donations.
10. Adjournment

COPIES TO:

Fish Netzing Carlson Alt Vosen Peterson Crary Gant Hartje Brickl

DATE NOTICE MAILED: February 1, 2016

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.