

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Wednesday, January 20, 2016
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. Election of Officers
 - a. Chair
 - b. Vice-chair
7. Update on recruitment for new Administrator
8. Discussion and consideration of resolutions commending Linda Raspiller ,Nancy Rich, and Margaret Neary for years of service
9. Home Health Care Operations Report
10. Business Office report and voucher review
11. Administrator's observations and remarks
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 Netzingner Held Gramling T. Dietz
Vosen Web Liaison Michalek Krueger

DATE NOTICE MAILED: January 12, 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.