

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

**COMMITTEE:** HEALTH CARE CENTER FOUNDATION  
**DATE:** Thursday, April 7, 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- New projects for fundraising discussion continued from previous month. Report from Peterson on how employee appreciation meal went.
9. New business
10. Adjournment

**COPIES TO:**

Fish    Netzinger    Carlson    Alt    Vosen    Peterson    Crary    Gant    Hartje    Brickl

DATE NOTICE MAILED: April 6, 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.**