

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Wednesday, May 18, 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. Board of Trustees Orientation
7. Home Care Operations Report
8. Home Care Adjustments
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 Netzing Polivka Spencer
T. Dietz Vosen Web Liaison Fry Krueger

DATE NOTICE MAILED: May 13, 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.