

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

**COMMITTEE:** HEALTH CARE CENTER FOUNDATION  
**DATE:** Thursday August 9, 2018  
**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.
  - a. 4<sup>th</sup> annual Family Fun Carnival request/presentation
6. Reading of Communications
7. Committee Reports
8. Unfinished business-
  - a. Website redesign
9. New business: Next project ideas
10. Next meeting date
11. Adjournment

**COPIES TO:**

Rego Carlson Alt Vosen Peterson Crary Gant Hartje

DATE NOTICE MAILED: August 7, 2018

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.**