

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, March 14, 2019
TIME: 5:15 p.m.
PLACE: Sauk County Health Care Center Board Room
1051 Clark Street, Reedsburg, WI 53959

*NOTICE IS HEREBY GIVEN THAT A QUORUM OF THE SAUK COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE WILL BE PRESENT DURING THIS MEETING DUE TO ATTENDANCE OF MEMBER(S) OF THAT BODY. THIS MEANS A QUORUM OF THE LAW ENFORCEMENT & JUDICIARY COMMITTEE WILL BE GATHERING INFORMATION AND POSSIBLY DISCUSSING A MATTER OVER WHICH IT HAS SOME AUTHORITY. HOWEVER, THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE WILL NOT FORMALLY CONVENE OR TAKE ACTION ON ANY ITEM.

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. Resolution Commending Marietta Rick for over 17 years of service to the people of Sauk County.
7. Resolution Commending Arlene Degner for over 20 years of service to the people of Sauk County.
8. Business office report and voucher review and approval
 - a. 2019 Capital Outlay Voucher item approval
9. Administrative Coordinator review of 2020 Budget Process
10. 2019 Carryforward request
11. Tractor bids
 - a. Review of bids and selections of bid
 - b. Possible resolution to forward to county board with bid selection
12. Campus development-
 - a. Review and discussion of RFP on financial and operational analysis of current and future expansions options at the HCC.
13. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2019 YTD.
14. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Health Care Center Administrator.
15. Public comment

16. Next meeting date and agenda items
17. Adjournment

COPIES TO:

County Clerk Higgins Langer M Murray Riek Reppen Hazard Rego T. Dietz Vosen
Web Liaison Vedro Kleczek Bolin Olson

DATE NOTICE MAILED: March 13, 2019

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.