

**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. 4th 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.