

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

**COMMITTEE:** HEALTH CARE CENTER BOARD OF TRUSTEES  
**DATE/TIME:** Thursday, July 09, 2020 Time: 5:00 P.M.  
**PLACE:** West Square Building, 505 Broadway, Baraboo, WI.  
Room 326A.

Due to the COVID-19 health emergency, this meeting will be conducted in person and via Zoom. Members of the public can access this meeting by either choice by the options listed below:

**Webinar ID: 872 9673 1853**  
**Phone: 1-312-626-6799**

**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. Business Office Report and Voucher review.
7. Dalco Enterprises, Inc. Voucher Approval
8. Leading Age Wisconsin and Leading Age National Dues Voucher Approval
9. Donations
10. Adjustments
11. 2021 Budget
12. COVID-19 update
13. Administrator's monthly report
14. Possible closed session pursuant to Wisc. Stats. 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data or any public employee over which the governmental body has jurisdiction or exercises responsibility. Performance evaluation of Health Care Center Administrator.
15. Reconvene in open session
16. Public comment
17. Next meeting date and agenda items
18. Adjournment

**COPIES TO:**

McCumber, Higgins, Langer, M Murray, Reppen, Hazard, Flint, Klitzke, County Clerk, Web Liaison, Corp Counsel, Administrative Coordinator, J. Vosen, T. Dietz, J. Olson.

DATE NOTICE MAILED: July 2, 2020  
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.**