SAUK COUNTY BOARD OF SUPERVISORS
MEETING NOTICE/AGENDA

*CANCELED

COMMITTEE: **HEALTH CARE CENTER BOARD OF TRUSTEES**
DATE/TIME: **Thursday, August 13, 2020 Time: 5:00 P.M.**
PLACE: **West Square Building, 505 Broadway, Baraboo, WI.**
Room 213
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 1636 3383
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. Resolution commending Diane Hall for over 34 years of service to the people of Sauk County.
7. Business Office Report and Voucher review.
8. Donations
9. 2021 Budget
10. COVID-19 update
11. Administrator's monthly report
12. 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.
13. Reconvene in open session
14. Public comment
15. Next meeting date and agenda items
16. 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: August 7, 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.