

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, September 10, 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: 832 8623 2352

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. Discussion and Action on Resolution commending Diane Hall for over 34 years of service to the people of Sauk County.
7. Discussion and Action on Resolution Authorizing to Contract with Johnson Controls Inc. to Upgrade the Server and HVAC Control Engines at County Facilities.
8. Business Office Report and Voucher review and approval
9. Donations review and approval
10. 2021 Budget update
11. COVID-19 update
12. Administrator's monthly report
13. The Committee may convene in 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.
14. The Committee May Reconvene in Open Session
15. Public comment
16. Next meeting date and agenda items
17. 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: September 4, 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.