

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, March 14, 2024, Time: 5:00 P.M.
PLACE: Sauk County Health Care Center, Board room,
1051 Clark Street, Reedsburg, WI. 53959

A quorum may be present consisting of member of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Environment Committee. It is possible that a quorum of County Board meeting members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex re Badke v. Greendale Village Board, Wis 2d 553, 449 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

Webinar ID: 817 3612 7773

Phone: 1-929-205-6099

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 meetings
4. Public comment
5. Communication
6. *Discussion and possible action on a Resolution to Commend Theresa Dietz for more than 28 years of Faithful Service to the people of Sauk County
7. *Discussion and possible action on a Resolution to Commend David Webber for more than 15 years of Faithful Service to the people of Sauk County
8. Business Office Report and Voucher review and approval
9. Discussion and possible action on Adjustments
10. Discussion and possible action on Donations
11. Discussion Regarding the Future of the HCC
12. Administrator's Report
13. Next meeting date and agenda items
14. Adjournment

COPIES TO:

McCumber, Higgins, Hazard, Flint, Klitzke, Fordham, Horkan-Gant, Bodendein, County Clerk, Web Liaison, Corp Counsel, Administrative Coordinator, L. Horkan, Miller, J. Olson, S. Fierro-Fuhrman,

DATE NOTICE MAILED: March 11, 2024

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.