

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

**COMMITTEE:** HEALTH CARE CENTER BOARD OF TRUSTEES  
**DATE:** Thursday, December 8, 2016  
**TIME:** 5:15 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. Communication
6. Home Care Operations Report
7. Business Office report and voucher review
8. 2017 Budget update
9. Assisted Living Discussion
10. Administrator's observations and remarks
11. Public comment
12. Next meeting date and agenda items
13. Adjournment

**COPIES TO:**

County Clerk Flint Higgins Langer M Murray Netzinger Polivka Spencer T. Dietz  
Vosen Web Liaison Krueger

DATE NOTICE MAILED: December 6, 2016

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.**