

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE: Thursday, December 13, 2018
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. Energy efficiency and Solar update
6. Communication
7. Business office report and voucher review and approval
8. Campus development update- Wipfli report preview and discussion
9. Administrator's monthly report for HCC on previous months activities, capital improvements, upcoming activities, output measures 2018 YTD.
10. Public comment
11. Next meeting date and agenda items
12. Adjournment

COPIES TO:

County Clerk Higgins Langer M Murray Riek Reppen Hazard Rego T. Dietz Vosen
Web Liaison Vedro Kleczek Bolin Olson

DATE NOTICE MAILED: December 5, 2018

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.