

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

*AMENDED

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, February 8, 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: 816 6086 4702

Phone: 1-301-715-8592

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. Business Office Report and Voucher review and approval
7. Discussion and possible action on Donations
8. Discussion Regarding the Future of the HCC
9. Administrator's Report
10. *Discussion and possible action on the Nursing Home Administrator position
11. It is anticipated that the Board of Trustees may enter closed session pursuant to Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction. (Topic: Administrator Employment). A roll call vote will be taken to go into closed session and return to open session.
12. Next meeting date and agenda items
13. Adjournment

COPIES TO:

McCumber, Higgins, Hazard, Flint, Klitzke, Fordham, Horkan-Gant, Bodendein, County Clerk, Web Liaison, Corp Counsel, Administrative Coordinator, L. Horkan, T. Dietz., J. Olson.

DATE NOTICE MAILED: February 5, 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.