

**SAUK COUNTY HEALTH CARE CENTER
FOUNDATION BOARD
MEETING NOTICE AGENDA**

COMMITTEE: Health Care Center FOUNDATION BOARD
DATE: Monday November 29, 2021
TIME: 4:00 pm
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. Reading of Communication
6. Treasurer's report and Disbursement requests.
 - A. Money for Employee appreciation/Recognition (Kwik Trip Gift Cards & Pizza)
7. Committee Report
 - A. Cycling without age project.
 - B. Swing project.
8. Unfinished business
 - A. Employee appreciation/Recognition for efforts during pandemic
9. Disbursement of funds.
 - A. Pay for Birds
 - B. Pay for Newspapers
 - C. Domain Listing/Website Invoice
 - D. Reedsburg Chamber of Commerce Invoice
10. Next meeting date
11. Adjournment

COPIES TO:

Higgins, Carlson, Rynkowski, Klicko, Connors, Crary, Gant, Hartje, Geffert

DATE NOTICE MAILED: November 24, 2021

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. Art Carlson (acsparkplug@frontier.com); Dana Horkan-Gant (danah610@yahoo.com); Kathy Geffert <kageffert@gmail.com>; Bill Higgins @saukcountywi.gov>; Peggy Connors <peggy.connors@saukcountywi.gov>; Sue Hartje (suehartje@gmail.com); Wendy Crary (wcrary@villageofspringgreen.com)