

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

COMMITTEE: HEATH CARE CENTER FOUNDATION BOARD
DATE: March 14, 2024, Thursday
TIME: 4:00 P.M.
PLACE: Sauk County Health Care Center
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. Treasurer's Report and Disbursement of funds
 - a. News Paper Subscriptions
 - b. Sensory items for residents
 - c. Gardening projects
 - d. Picnic tables for gazebo
 - e. Staff appreciation
7. Activities/Fundraising
8. Discussion on the possible sale of the Health Care Center and for the future of the Foundation Board
9. Next meeting date and agenda items
10. Adjournment

COPIES TO:

County Clerk, Connors, Higgins, Crary, Horkan-Gant, Web Liaison, Rynkowski, Geffert, Hartje, Olson, 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.