

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

COMMITTEE: HEALTH CARE CENTER FOUNDATION
DATE: Thursday September 14, 2017
TIME: 4:00 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. Treasure's Report and Disbursement requests.
 - a. SCHCC Family Fun Fest
 - b. Dean Alt Family request
 - c. Aviary expenses
6. Reading of Communications
7. Committee Reports
8. Unfinished business-
 - a. Website redesign in process. Need to discuss contract/pricing/etc at future meeting
 - b. Gazebo donor recognition plaque
9. New business: Bylaws, Next project ideas, Future meeting dates/schedule
10. Next meeting date
11. Adjournment

COPIES TO:

Higgins Carlson Fish Alt Vosen Peterson Crary Gant Hartje Brickl

DATE NOTICE MAILED: September 11, 2017

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.