

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

**COMMITTEE:** HEALTH CARE CENTER FOUNDATION  
**DATE:** Thursday December 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.
6. Reading of Communications
7. Committee Reports
8. Unfinished business-
  - a. Website redesign – Presentation by Skillet Creek Media
  - b. Gazebo donor recognition plaque
9. New business: Vacant seat, Bylaws, Next project ideas, Future meeting dates/schedule
10. Next meeting date
11. Adjournment

**COPIES TO:**

Higgins Carlson Alt Vosen Peterson Crary Gant Hartje Brickl

DATE NOTICE MAILED: December 13, 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.**