

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

COMMITTEE: HEALTH CARE CENTER FOUNDATION
DATE: Thursday January 18, 2018
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
 - 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

DATE NOTICE MAILED: January 12, 2018

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.