SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

| COMMITTEE: | HEALTH CARE CENTER FOUNDATION |
|------------|---|
| DATE: | Thursday March 8, 2018 |
| TIME: | 4:30 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: 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: March 5, 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.