

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

COMMITTEE: HEALTH CARE CENTER FOUNDATION
DATE: Thursday February 14, 2019
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. Election of officers
 - a. Treasurer election due to term limits met by current holder of office
6. Treasure's Report and Disbursement requests.
7. Reading of Communications
 - a. Alt resignation
8. Committee Reports
 - a. Cycling Without Age project update
9. Unfinished business
10. New business: New project ideas
11. Next meeting date
12. Adjournment

COPIES TO:

Rego Carlson Alt Vosen Connors Crary Gant Hartje

DATE NOTICE MAILED: February 13, 2019

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.