

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

**COMMITTEE:** HEALTH CARE CENTER FOUNDATION  
**DATE:** Tuesday May 14, 2019  
**TIME:** 2:30 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. Reading of Communications
6. Treasure's Report and Disbursement requests.
  - a. Aviary maintenance
  - b. Alzheimer's walk sponsorship
  - c. Party in the Park fee
7. Committee Reports
  - a. Cycling Without Age project update
8. Unfinished business
  - a. New member recruitment update
  - b. Alzheimer's Walk Sauk County 2019 update
9. New business:
  - a. New project and fundraising ideas
10. Next meeting date
11. Adjournment

**COPIES TO:**

Rego Carlson Alt Vosen Connors Crary Gant Hartje

DATE NOTICE MAILED: May 10, 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.**