

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

COMMITTEE: HEALTH CARE CENTER FOUNDATION
DATE: Thursday October 24, 2019
TIME: 8:30 AM
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.
7. Committee Reports
 - a. Cycling Without Age project update
8. Unfinished business
 - a. Alzheimer's Walk Sauk County 2019 update
 - b. Quilt Raffle 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 Geffert

DATE NOTICE MAILED: October 21, 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.