

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

COMMITTEE: HEALTH CARE CENTER FOUNDATION
DATE: Thursday January 5, 2017
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
 - a. Aviary expense
6. Reading of Communications
7. Committee reports – Stained glass, Gazebo
8. Unfinished business- Website
 - a. Skillet Creek media here to present ideas for website
9. New business: Next project ideas, Future meeting dates/schedule
10. Next meeting date
11. Adjournment

COPIES TO:

Fish Netzinger Carlson Alt Vosen Peterson Crary Gant Hartje Brickl

DATE NOTICE MAILED: January 3, 2017

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.