

***AMENDED AGENDA**
Notice of Special Meeting
Sauk County Board of Supervisors
~~Wednesday~~ ***Monday July 22, 2024 – 6:00 p.m.**
County Board Meeting Room 326, 3rd Floor
West Square Building, Baraboo, WI 53913

Any person who has a qualifying disability that requires the meeting or materials at the meetings to be in an accessible location or format should contact the Sauk County Clerk's Office at 608-355-3286, between the hours of 8:00 AM and 4:30 PM, 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.

1. CALL TO ORDER AND CERTIFY COMPLIANCE WITH OPEN MEETING LAW

2. ROLL CALL

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. ADOPT AGENDA

5. SCHEDULED APPEARANCES:

- a. Brent Miller, Sauk County Administrator, regarding the State of the Nursing Home Report.
- b. Attolles Law Firm regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.

6. PUBLIC COMMENT

- a. Registration form located on the table in gallery of County Board Room 326 – turn in to the County Board Vice Chair. During Public Comment, any person who is not a member of the body may comment on a specific item or issue that is on the agenda. Any comments not related to the agenda should be sent to the County Clerk to forward to the County Board.

NOTE: The Sauk County Board of Supervisors Rules shall apply to this Special County Board Meeting including, but not limited to Rule III(J) requiring that public comment with each speaker is limited to no more than THREE minutes. Based on the number of people registered to comment, the Chair has discretion to limit public comment to TWO minutes and shall announce said restriction prior to public comments commencing.

7. COMMUNICATIONS (All communications are attached to Granicus): None.

8. NEW BUSINESS:

- a. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: discussion of the Purchase and Sale Agreement and Operations Transfer Agreement related to the potential sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959.

The Board will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session regarding the Purchase and Sale Agreement and Operations Transfer Agreement related to the sale of the Sauk County Healthcare Center located at 1051 Clark Street, Reedsburg, WI 53959 or other action as required as a result of the closed session.

9. ADJOURNMENT

Respectfully,



Tim McCumber
County Board Chair

County Board Members, County Staff & The Public: – Provide the County Clerk a copy of:

1. Informational handouts distributed to Board Members
2. Original letters and communications presented to the Board.

www.co.sauk.wi.us

Agenda mail date via United States Postal Service: July 18, 2024

Agenda Preparation: Tim McCumber, County Board Chair, jointly with the County Clerk and the County Administrator.