

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

COMMITTEE: HEALTH CARE CENTER BOARD OF TRUSTEES
DATE/TIME: Thursday, June 13, 2024, Time: 5:00 P.M.
PLACE: Sauk County Health Care Center, Board room,
1051 Clark Street, Reedsburg, WI. 53959

A quorum may be present consisting of member of the Aging & Disability Resource Center and Veterans Service Office Committee; Board of Health; Economic Development Committee; Executive & Legislative Committee; Extension Education, Arts & Culture Committee; Finance Committee; Health Care Center Board of Trustees; Highway Committee; Human Services Board; Land Resources and Environment Committee; Law Enforcement & Judiciary Committee; Personnel & Insurance Committee, and Property Committee. No governing body will exercise any responsibilities, authority, or duties except for the Land Resources and Environment Committee. It is possible that a quorum of County Board meeting members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex re Badke v. Greendale Village Board, Wis 2d 553, 449 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

Webinar ID: 896 6571 6195

Phone: 1-305-224-1968

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 meetings
4. Public comment
5. Communication
6. Business Office Report and Voucher review and approval
7. Discussion and possible action on Donations
8. Discussion and possible action on RTU 4, The purpose is so we can move forward on repair when the quotes are provided
9. Administrator's Report
10. Next meeting date and agenda items
11. Possible Close session pursuant to Wis. Stats. S 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation of any public employee over which the government body has jurisdiction or exercises responsibility (Medical Leave), and Wis Stats. S 19.85 (1) (f) Considering financial, medical, social, or personal histories or disciplinary data of specific personnel problems or the investigations of charges against specific persons where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. A roll call vote will be taken to go into closed session and return to open session.
12. Adjournment

COPIES TO:

McCumber, Higgins, Hazard, Klitzke, Fordham, Eberl, Horkan-Gant, Bodendein, County Clerk, Web Liaison, Corp Counsel, Administrative Coordinator, L. Horkan, Miller, J. Olson, Greenwood

DATE NOTICE MAILED: June 11, 2024

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.