

**SAUK COUNTY HEALTH CARE CENTER  
FOUNDATION BOARD  
MEETING NOTICE AGENDA**

**COMMITTEE:** HEATH CARE CENTER FOUNDATION BOARD  
**DATE:** August 8, 2024, Thursday at 4:00 P.M.  
**PLACE:** Sauk County Health Care Center  
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. Communication
6. Discussion and possible action on the Foundations Treasurer's Report
7. Discussion and possible action on disbursement of funds for activities/fundraising
  - a. Resident and staff family fun night
  - b. Soft Serve Ice Cream machine
  - c. Radio /CD players for residents
  - d. Neck fans for residents on outings
8. Discussion on the possible sale of the Health Care Center and for the future of the Foundation Board
8. Next meeting date and agenda items
9. Adjournment

**COPIES TO:**

County Clerk, Connors, Higgins, Crary, Horkan-Gant, Web Liaison, Rynkowski, Geffert, Hartje, Olson, Menke

DATE NOTICE MAILED: August 5, 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.**