

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

**COMMITTEE:** HEATH CARE CENTER FOUNDATION BOARD  
**DATE:** May 9, 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. Treasurer's Report and Disbursement of funds for Activities/Fundraising
  - a. Discussion and possible action on Butterfest Parade, June Dairy Days, treats for residents and staff, Concert in the Park Pie fundraiser starts June 19, 2024, Funds for Bird food
7. 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, Greenwood

DATE NOTICE MAILED: May 7, 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.**