

AGENDA
Clark County
Friday, May 11, 2018
REHABILITATION & LIVING CENTER SUB-COMMITTEE
10:30 AM

(or immediately following the conclusion of the Community Services meeting)
Clark County Rehabilitation & Living Center Classroom

1. Call to order
2. Roll Call
3. Election of Chairperson
4. Minutes of April 6, 2018
5. Vouchers and Cash Bills
6. Cash Receipts Report
7. Movement of Population
8. New hires
9. 2017 and 2018 Budget
10. Audit
11. Capital Expenditures: Concrete and Excavation
12. Building Project bids:
 - a. HVAC
 - b. Windows
 - c. Resident Lift
13. Building project
14. Flex Schedules
15. Personnel
16. Quality Assurance report
17. Administrator's Report
18. Adjourn

A quorum may be present from the Clark County Board of Supervisors or other subunits. No governing body will exercise any responsibilities, authority or duties except for Clark County Rehabilitation and Living Center Committee.

Anyone needing special accommodations to attend or participate in this meeting may call Jane Schmitz, Administrator at 715-229-2172.

Posted in compliance with Wis. Stat Open Meetings Law: 05/01/2018