

SAMARITAN COMMITTEE
December 3, 2009
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Bob Adam, Philip Laubenheimer, Roy Justman, Ed Somers

Also Present: Ryan Raskin, Scott Derge, Jeff Werner

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 11/5/09, second by Ralph Hensel, motion carried.

Collections – We are meeting with the Deputy County Attorney to review a discharge letter being sent to a resident for non-payment of charges.

Write-off requests – There are no requests this month.

Remodeling Project Change Orders – Ryan Raskin was present to discuss change orders.

Reports from Administrator

WERC Appeal Update - We have not received a decision yet.

Remodeling Update – The last of the FFE items are being purchased.

Donation – Thanks to a generous donation from the Pier and Fiewiger families we will be able to have a holiday meal for all the staff.

Laundry Services – BSG would like to lease Laundry space for a few months to service one of their accounts while that account is being remodeled.

Philip Laubenheimer moved to adjourn at 10:35 AM, second by Bob Adam, motion carried.

The next meeting is scheduled for January 7, 2010 at 9:00 AM.

Dan Stoffel, Chairperson

Philip Laubenheimer, Secretary

Edward Somers, Administrator