

TO: Samaritan Committee, Co. Clerk
FROM: Ed Somers, Administrator, for
Dan Stoffel, Samaritan Committee Chairperson

DATE: January 17, 2006

RE: Meeting notice

The following business will be before the committee for initiation, discussion, consideration, deliberation and possible formal action, subject to the rules of the committee which may be inspected at the office of the County Clerk.

The Samaritan Committee will meet on Tuesday, January 24, 2006 at 9:00 a.m. in the conference room at Samaritan.

AGENDA

1. Call to order
2. Approve minutes of 12/20/05
3. Assisted Living Project Change Orders
4. Assisted Living Equipment Bids; Kitchen Equipment, Nurse Call System, Apartment Furnishings
5. Construction Update
6. Write-Off Requests
7. Closed Session

Entertain a motion to go into closed session at approximately 11:00 AM in accordance with State Statutes, Sec. 19.85 (1) (c) "considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Administrators annual performance evaluation
8. Return to Open Session
9. Reports from Administrator
10. Adjourn

CC: K. Miller
K. Nass
D. Johnson

Affidavit of Posting

This agenda was posted in the office of the County Clerk. Notice was given to the West Bend News, WBKV-WBWI radio, WTKM radio, Germantown Banner press, Germantown News, Hartford Times Press, Milwaukee Journal-Sentinel.

Individual County Board supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex-rel Badke vs Greendale Village Board, 173 Wis. 2nd 553, 494 N.W. 2nd 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the

notice requirements of the open meeting law.