

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

DATE: January 27, 2010  
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 Thursday, February 4, 2010 at 9:00 a.m. in the conference room at Samaritan.

#### AGENDA

1. Call to order
2. Approve minutes of 1/7/10
3. Collections
4. Write-off requests
5. Closed Session
6. Entertain a motion to go into closed session at approximately **9:00** AM in accordance with State Statutes, Sec. 19.85 (1) (g), for the purpose of conferring with legal counsel in order to discuss options and strategies to be adopted with respect to a pending case; specifically, Washington County v. WERC and SEIU, Local 150, Washington County Case No. 09-cv-232.
7. Return to open session
8. Campus Performance Measures
9. Remodeling Project, close out costs
10. Reports from Administrator
  - State survey activity
  - Mowing
  - Remodeling Update
11. Adjourn

CC: H. Tennies  
K. Nass  
D. Johnson

#### AFFIDAVIT OF POSTING

Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, Express News. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.

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.