

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

DATE: March 14, 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 March 21, 2006 at 9:00 a.m. in the conference room at Samaritan.

AGENDA

1. Call to order
2. Approve minutes of 2/21/06
3. Report on Vent Unit
4. WPS Energy Services versus Utility discussion
5. Assisted Living Project Change Orders
6. Painting Change Orders
7. Assisted Living Sign Bids; Monument Sign, Double Panel Sign, Single Panel Sign
8. Construction Update
9. Licensed Bed Capacity Reduction for Community Options Program Slots
10. CBRF Conversion Study Proposal
11. Approval of Fields Final Rates, Admissions and Marketing Material
12. 2005 Year End Financial Analysis
13. Reports from Administrator
14. 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.