

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

DATE: March 26, 2008
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 April 3, 2008 at 9:00 a.m. in the Media Room at the Fields.

AGENDA

1. Call to order
2. Approve minutes of 3/6/08
3. Approval of Remodeling Design Development budget and authorization to proceed; presentation by Plunkett-Raysich Architects and Construction Management Group
4. Bad Debt Expense and Allowance for Bad Debt Calculation discussion with Paul Labonte
5. Approve changes to collections policy
6. Reports from Administrator
 - 2007 year-end financial analysis
 - Decision of grievance arbitration and prohibited practice complaint regarding outsourcing of housekeeping and laundry.
 - Satisfaction survey results
7. Adjourn

CC: T. Sackett
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. 2d 553, 494 N.W. 2d 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.