

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

DATE: August 23, 2005
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 August 30, 2005 at 8:30 a.m. in the multi-purpose room at Samaritan.

AGENDA

1. Call to order
2. Approve minutes of 7/19/05
3. Review and take action on Assisted Living Project Bid Package A: footings, foundations and plumbing.
4. Review Design and Development budget for Assisted Living Project.
5. Review future schedule for Assisted Living Project.
6. Approval of 2006 Fields Outlay Budget
7. Approval of 2006 Operating Budget
8. Approval of 2006 User Fees
9. Approval of 2006 Senior Dining Rates
10. Reports from Administrator
11. 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.