

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

DATE: August 20, 2009
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 Wednesday, August 26, 2009 at 10:30 a.m. in the conference room at Samaritan.

AGENDA

1. Call to order
2. Approve minutes of 7/16/09
3. Collections
4. Write-off Requests
5. Remodeling Project Change Orders
6. Remodeling Project Budget Status
7. Rooftop HVAC compressor replacement
8. Approve 2010 Outlay Budget
9. Approve 2010 Operating Budget
10. Approve 2010 User Fees
11. Reports from Administrator
 - WERC appeal update
 - Kitchenette smokeheads
 - Remodeling update
 - Car show and picnic
 - Golfing fundraiser
 - MPTC Nursing Assistant Training
12. 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. 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. 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.