SAMARITAN COMMITTEE
November 4, 2010
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Paul Ustruck, Mary Goeman, Roy Justman, Ed Somers

Meeting called to order at 9:00 AM.

Roy Justman moved to put agenda item 3 at the end of the agenda, second by Paul Ustruck, motion carried.

Roy Justman moved to approve the minutes of 10/14/10, second by Ralph Hensel, motion carried.

Remodeling project change orders

Paul Ustruck moved to approve changes to Spies Painting contract in the amount of $25,806.46 , total project cost is unchanged, second by Roy Justman, motion carried.

Collections – Ed Somers gave a progress report on collections.

Write-off Requests - The committee was requested to write-off $24,243.89. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, Accounting Supervisor, appeared to discuss the write-off requests.

Paul Ustruck moved to write off $24,243.89, second by Roy Justman, motion carried.

Changes to Samaritan Administrator job description and job title

Roy Justman moved to approve change of Administrator title to Campus Administrator and changes to job description and forward to Administrative Services Committee, second by Mary Goeman, motion carried.

Reports from Administrator

WERC Appeal Update – The County is presenting oral arguments to the Court of Appeals on December 8, 2010.

Closed Session - Entertain a motion to go into closed session at approximately **9:00** AM in accordance with State Statutes, Sec. 19.85 (1) (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically Samaritan roof replacement.

Roy Justman moved to go into closed session at 9:40 AM, second by Paul Ustruck, motion carried. Roll call taken.

Roy Justman moved to adjourn at 10:50 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for December 2, 2010 at 9:00 AM.

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Dan Stoffel, Chairperson

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Paul Ustruck, Secretary

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Edward Somers, Administrator