SAMARITAN COMMITTEE
August 26, 2009
10:30 AM

Present: Dan Stoffel, Ralph Hensel, Bob Adam, Philip Laubenheimer, Roy Justman, Ed Somers

Also Present: Ryan Raskin

Meeting called to order at 10:30 AM.

Ralph Hensel moved to approve the minutes of 7/16/09, second by Bob Adam, motion carried.

Collections – There are no updates for this meeting.

Write-off requests – There are no requests this month.

Remodeling Project Change Orders – Ryan Raskin was present to discuss change orders.

Roy Justman moved to direct Ryan Raskin to inform the contractors that September 10, 2009 will be the deadline for submitting bills and change orders for the project, second by Ralph Hensel, motion carried.

Remodeling Project Budget Status – Ryan Raskin was present to discuss the remodeling project budget. The project appears to be tracking close to budget.

Rooftop HVAC compressor replacement – No action taken.

Approve 2010 Outlay Budget

Roy Justman moved to recommend the 2010 Samaritan and Fields Outlay Budget to the Finance Committee as presented, second by Bob Adam, motion carried.

Approve 2010 Operating Budget

Roy Justman moved to recommend the 2010 Samaritan and Fields Operating Budget to the Finance Committee as presented, second by Philip Laubenheimer, motion carried.

Philip Laubenheimer was excused at 12:30 PM

Approve 2010 User Fees

Roy Justman moved to recommend the 2010 User Fees for Samaritan, the Fields, Senior Dining and the Morgue to the Finance Committee as presented, second by Bob Adam, motion carried.

Reports from Administrator

WERC Appeal Update – We have not received a decision yet.

Kitchenette Smokeheads – The smokeheads in the kitchenettes have been approved by the West Bend Fire Department to go into trouble mode as opposed to alarm mode.

Remodeling update – Punch list and warranty items are all that remain.

Car Show and picnic – The car show was well attended and had over 70 cars.

Golfing fundraiser – The fundraiser was successful and raised $3,683.60 for resident activities.

MPTC Nursing Assistant Training – Moraine Park Technical College will be using Samaritan as it clinical site for its' Nursing Assistant training program.

Ralph Hensel moved to adjourn at 1:30 PM, second by Bob Adam, motion carried.

The next meeting is scheduled for October 1, 2009 at 1:00 PM.

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Dan Stoffel, Chairperson

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Philip Laubenheimer, Secretary

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Edward Somers, Administrator