

SAMARITAN COMMITTEE

April 5, 2006

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Brian Bausch, Paul Tuchscherer, Ed Somers

Also Present: Ryan Raskin, John Kapal, Jessica Trapp

Excused: Paul Tuchscherer

Meeting called to order at 9:00 AM

Brian Bausch moved to approve the minutes of 3/21/06, second by Larry Hoffman, motion carried.

Grant of Easement - Resolution(s) WE Energies - Kim Nass was present to discuss the easements across Samaritan to the Fields for WE Energies, and presented draft resolution #75 for approval by the committee.

Larry Hoffman moved to forward the WE Energies Grant of Easement resolution #75 to the county board for approval, second by Ralph Hensel, motion carried.

Assisted Living Painting Change Orders - Kim Nass was present to discuss the painting of the exterior siding. Olympic feels they are due additional compensation to paint the exterior siding. Ms. Nass says the painting of the siding is clearly spelled out in the painting specification and should have been included in the bid originally submitted by Olympic. Ms. Nass suggested that Olympic arbitrate the matter with the Construction Manager and the Architect as outlined in the AIA contracts.

Reports from Administrator

Arrest at Fields - On 3/25/06 a drunken man was arrested for trespassing at the Fields site, he was sleeping in the building.

Brochure - The brochure for the Fields is being printed as well as the admissions packet.

WPS - We may not be able to make the switch back to WE Energies until November 2007 as WE Energies has already purchased it's winter '06-'07 gas supply for its' current customers. The change had to be effective March 1st to get on plan for next year. Bill Kurer is working with WPS and WE Energies on our behalf.

Flagpole - The flagpole for the Fields is being ordered and will be between the height of the canopy and the building roof height.

Capital Projects - Mr. Somers will present a starting budget figure for the CBRF remodel for the committee to approve and include in the county capital-planning budget.

Larry Hoffman moved to adjourn at 10:00 AM, second by Brian Bausch, motion carried.

The next meeting is scheduled for May 2, 2006 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator