

SAMARITAN COMMITTEE

May 11, 2006

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Philip Laubenheimer, Paul Tuchscherer, Ed Somers, Jessica Trapp

Also Present: Stuart Walter, Ryan Raskin, John Kapal, George Beyer

Meeting called to order at 9:00 AM.

Larry Hoffman moved to approve the minutes of 4/5/06, second by Ralph Hensel, motion carried.

Election of Officers

Chairperson - Paul Tuchscherer nominated Dan Stoffel for Samaritan Committee Chairperson. No further nominations were made for chairperson. Ralph Hensel moved to close nominations for chairperson, second by Larry Hoffman, motion carried. Voice vote was taken. Dan Stoffel is the Samaritan Committee chairperson.

Vice Chairperson - Larry Hoffman nominated Ralph Hensel for Samaritan Committee Vice-Chairperson. No further nominations were made for vice chairperson. Larry Hoffman moved to close nominations for vice chairperson, second by Paul Tuchscherer, motion carried. Voice vote was taken. Ralph Hensel is the Samaritan Committee vice chairperson.

Secretary - Ralph Hensel nominated Larry Hoffman for Samaritan Committee Secretary. No further nominations were made for Secretary. Paul Tuchscherer moved to close nominations for Secretary, second by Ralph Hensel, motion carried. Voice vote was taken. Larry Hoffman is the Samaritan Committee Secretary.

Appearance by West Bend Little League; Request to install playground and 16' x 20' shelter - The Administrative Services committee transferred responsibility for the grounds that encompass the Little League diamonds to the Samaritan Committee. Stuart Walter was present on behalf of the West Bend Little League to request to install a playground and a 16' x 20' shelter.

Dan Stoffel was concerned about allowing expansion of the complex given that the Samaritan campus is growing and may need the land. Mr. Walter stated that they are in conversations with the city for alternate lands and possibly the Gehl Company site. The committee had concerns with liability associated with the entire complex. The committee requested that Samaritan be listed as additionally insured on the Little Leagues insurance policy.

Paul Tuchscherer moved to approve the Little League request to build a playground and 16' x 20' shelter, second by Philip Laubenheimer, motion carried.

Assisted Living Project Change Orders - Ryan Raskin from Construction Management Group was present to discuss project change orders to date:

Added Retaining Walls	\$8,881.00
Eliminate Flagpole Base	\$(230.00)
Piping to Relocate Gas Meter	\$1,145.00
Fur out Walls to Enclose Piping	\$486.00
RFP 13 Added Tile	\$495.00
Vanity Tops Support Brackets	\$2,330.00

Mr. Tuchscherer was concerned that the brackets to support the vanity tops were completely missed in the bid specification. He felt that on top of other issues related to the ambiguous bid specification written by Plunkett-Raysich Architects that the county is owed compensation.

Mr. Raskin gave an update on the exterior painting. Mr. Raskin informed Olympic Wall Systems of the county position related to the paint bid and that the county fully expects the building to be painted without any additional compensation. The committee wants a response from Olympic by May 15<sup>th</sup> of their intent.

Paul Tuchscherer moved to have Mr. Somers write a letter to Plunkett-Raysich Architects seeking reimbursement for the cost of the missed vanity top support brackets, second by Larry Hoffman, motion carried.

Construction Update - The Open House for the Assisted Living is scheduled for May 31, 2006 from 2:00 PM to 7:00 PM with ribbon cutting ceremony at 5:00 PM. John Kapal was present to discuss construction progress. The committee toured the site after the meeting.

#### Reports from Administrator

United Healthcare Inspection - We were inspected by United Health Care, a Medicare Replacement Policy, and it went extremely well.

Volunteer Banquet - The volunteer banquet was held April 21<sup>st</sup> at Fair Park to honor Samaritan's 200+ volunteers.

Capital Request - Capital Requests are due to Doug Johnson by May 18<sup>th</sup>.

EEOC Claim - A former employee has filed an Equal Employment Opportunity Claim against Samaritan claiming termination based on race. We have already won the unemployment case.

Samaritan - Mr. Somers gave a brief history of Samaritan and its' mission.

Larry Hoffman moved to adjourn at 11:35 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for June 1, 2006 at 9:00 AM.

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Dan Stoffel, Chairperson

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Larry Hoffman, Secretary

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Edward Somers, Administrator