

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

DATE: January 31, 2012
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 Thursday February 2, 2012 at 8:30 a.m. in the conference room at Samaritan.

AMENDED AGENDA

1. Call to order
2. Approve minutes of 1/5/12
3. Fair Labor Standards Act presentation, appearance by Sandy Weiland
4. **Request non-lapse donation revenue 2011 funds to 2012**
5. Collections
6. Reports from Administrator
 - Roof Update
 - Fundraisers
 - Volunteer luncheon
 - WACH Conference
 - Annual state survey

7. Closed Session

Entertain a motion to go into closed session at approximately **9:00 AM** in accordance with State Statutes, Sec. 19.85 (1) (c) "considering performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility.

- Campus Administrators annual performance evaluation

8. Adjourn

CC: H. Tennes
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, Express News. 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. 2nd 553, 494 N.W. 2nd 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.