

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

DATE: February 27, 2013  
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 March 7, 2013 at 7:00 a.m. in the conference room at Samaritan.

#### AGENDA

1. Call to order
2. Approve minutes of 2/7/13
3. Collections
4. 2012 Non-lapse accounts
5. 2013 – 2015 Governors Budget
6. Reports from Administrator
  - 2013 Golf Outing
  - 2013 Flower Sale
  - Independent Living / Adult Day Care study update
  - Roof report
  - Cable TV
  - Campus Website
7. Closed Session
  - Entertain a motion to go into closed session 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. Return to open session
9. 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.