

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

DATE: May 31, 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 June 6, 2013, at 7:00 a.m. in the Ground Floor Room 062 Samaritan.

AGENDA

1. Call to order
2. Approve minutes of 5/2/2013
3. Closed Session
 - Entertain a motion to go into closed session in accordance with State Statutes, Sec. 19.85 (1) (g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Consideration of collection action
4. Return to open session
5. Feasibility Study for Adult Day Care and Assisted Living, presentation by Wipfli
6. Capital Improvement Projects
7. Reports from Administrator
 - 2013 Flower Sale
 - Informal Dispute Resolution results
 - Citrix implementation
 - Southwest Family Care Alliance
8. Future agenda items
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.