

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

DATE: July 10, 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, July 12, 2012 at 7:00 a.m. in the conference room at Samaritan.

**AMENDED AGENDA**

1. Call to order
2. Approve minutes of 6/7/12
3. Independent/Assisted Living feasibility study, presentation by Mike Edwin, Wipfli LLP
4. 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." Specifically, outstanding issues from remodeling project.
5. **Return to open session**
6. **Possible action on items discussed in closed session**
7. Wisconsin Supreme Court decision; Helen E.F., 2012 WI 50. Presentation by Kim Nass
8. 2013 Budget Process
9. Reports from Administrator
  - Salary Study
  - CMS Quality Measure project
  - Golf Outing
  - CPE Funds
10. Future agenda items
11. Adjourn

CC: H. Tennies  
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. 2d 553, 494 N.W. 2d 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.