

MEETING NOTICE

Date: October 8, 2013

To: SAMARITAN COMMITTEE
County Clerk
News Media

From: Daniel W. Stoffel, Chairperson

Re: SAMARITAN COMMITTEE MEETING
SAMARITAN CONFERENCE CENTER
MONDAY, OCTOBER 21, 2013, @ 7:30 A.M.

1. Call to Order
2. Affidavit of Posting
3. Entertain a motion to convene into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee that require a Closed Session; specifically, "Interviews for Campus Administrator position."
4. Return to Open Session
5. Possible Action on Closed Session Subject
6. Next Meeting Date: November 7, 2013, @ 7:00 a.m.
7. Adjournment

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 v. 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.

AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 8th day of October 2013. Notice was sent to the West Bend Daily News, Express News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. 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.