

1 172-22011

2 **RESOLUTION:** Disallow Claim of City of
3 Oshkosh
4

5
6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
7

8 **WHEREAS, your Personnel and Finance Committee has had the**
9 **claim of City of Oshkosh referred to it for attention; and**

10 **WHEREAS, your Committee has investigated the claim and**
11 **recommends disallowance of same by Winnebago County.**

12 **NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County**
13 **Board of Supervisors, that the claim of City of Oshkosh dated January 17,**
14 **2011, be and the same is hereby disallowed for the reason that there is no**
15 **basis for liability on the part of Winnebago County.**

16 Submitted by:
17

18 **PERSONNEL AND FINANCE COMMITTEE**
19
20 _____
21 _____
22 _____
23 _____
24 _____

25 **Committee Vote:**

26 **4-0**
27

28 **Vote Requirement for Passage:**

29 **Majority of Those Present**
30

31 **Approved by the Winnebago County Executive this _____ day**
32 **of _____, 2011.**
33
34

35 _____
36 **Mark L. Harris**
37 **Winnebago County Executive**