

1 357-22010

2 **RESOLUTION:** Disallow Claim of American
3 Family Insurance for Gerald
4 Voelker
5

6
7 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**
8

9 **WHEREAS, your Personnel and Finance Committee has had the**
10 **claim of American Family Insurance for Gerald Voelker referred to it for**
11 **attention; and**

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

14 **NOW, THEREFORE, BE IT RESOLVED, by the Winnebago County**
15 **Board of Supervisors, that the claim of American Family Insurance for**
16 **Gerald Voelker dated December 10, 2009, be and the same is hereby**
17 **disallowed for the reason that there is no basis for liability on the part of**
18 **Winnebago County.**

19 Submitted by:
20

21 **PERSONNEL AND FINANCE COMMITTEE**
22

23 _____
24 _____
25 _____
26 _____
27 _____

28 **Committee Vote:**

29 **4-0**
30

31 **Vote Requirement for Passage:**
32 **Majority of Those Present**
33

34 **Approved by the Winnebago County Executive this _____ day**
35 **of _____, 2010.**
36

37
38 _____
39 **Mark L. Harris**
40 **Winnebago County Executive**