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3 **RESOLUTION: Disallow Claim of Zechariah Mathe**

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

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

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

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15 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
16 of Zechariah Mathe, dated January 7, 2012, and filed with the Winnebago County Clerk on January 10, 2012, be and
17 the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

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20 Submitted by:

21
22 **PERSONNEL AND FINANCE COMMITTEE**

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33 Committee Vote:
34 **4-0**

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36 Vote Required for Passage:
37 **Majority of Those Present**

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40 Approved by the Winnebago County Executive this _____ day of February, 2012.

41
42 _____
43 Mark L Harris
44 Winnebago County Executive