

1 **39-62014**

2 **RESOLUTION: Disallow Claim of Liberty Mutual on Behalf of Erich Pitz**

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

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Liberty Mutual on Behalf of Erich  
6 Pitz referred to it for attention; and

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

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of  
10 Liberty Mutual on Behalf of Erich Pitz, filed with the County Clerk on May 21, 2014, be and the same is hereby  
11 disallowed for the reason that there is no basis for liability on the part of Winnebago County.

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Submitted by:

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**PERSONNEL AND FINANCE COMMITTEE**

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Committee Vote: **5-0**

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

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Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2014.

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Mark L Harris  
Winnebago County Executive