

1 **008-042018**

2 **RESOLUTION: Disallow Claim of Wisconsin Public Service (WPS)**

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

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6 **WHEREAS**, your Personnel and Finance Committee has had the claim of Wisconsin Public Service (WPS)
7 referred to it for attention; and

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

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11 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim
12 of Wisconsin Public Service (WPS), filed with the County Clerk on February 7, 2018, be and the same is hereby
13 disallowed for the reason that there is no basis for liability on the part of Winnebago County.

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15 Submitted by:

16 **PERSONNEL AND FINANCE COMMITTEE**

17 Committee Vote: **5-0**

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

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20 Approved by the Winnebago County Executive this ____ day of _____, 2018.

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Mark L Harris
Winnebago County Executive