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TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Committee has investigated the claim and recommends it be disallowed by Winnebago County.

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of WE Energies (August 12, 2019), filed with the County Clerk on September 3, 2020, is hereby disallowed since there is no basis for liability on the part of Winnebago County.

PERSONNEL AND FINANCE COMMITTEE

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

Approved by the Winnebago County Executive this _____ day of _____, 2020.

Mark L Harris
Winnebago County Executive