

1 **113-032019**

2 **RESOLUTION: Disallow Claim of Lueders Power System**

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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 Lueders Power System referred
7 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 Lueders Power System, filed with the County Clerk on February 1, 2019, be and the same is hereby disallowed for
13 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: **4-0**

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

19

20 Approved by the Winnebago County Executive this ____ day of _____, 2019.

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Mark L Harris
Winnebago County Executive