

1 124-022021

2 **RESOLUTION: Disallow Claim of Damages from Auto-Owners Insurance for Dane Construction**  
3 **LLC Vehicle caused by an accident with Highway Department Vehicles.**  
4

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

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7 **WHEREAS**, your Personnel and Finance Committee has had the claim of Auto-Owners Insurance for its  
8 insured Dane Construction LLC referred to it for review; and

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

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12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim  
13 of Auto-Owners Insurance for its insured Dane Construction LLC, filed with the County Clerk on December 18, 2020,  
14 is hereby disallowed since there is no basis for liability on the part of Winnebago County.

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16 Submitted by:

17 **PERSONNEL AND FINANCE COMMITTEE**

18 Committee Vote: **3-0**

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

20  
21 Approved by the Winnebago County Executive this \_\_\_\_ day of \_\_\_\_\_, 2020.

22  
23 \_\_\_\_\_  
24 Mark L Harris  
25 Winnebago County Executive