RESOLUTION: Disallow Claim of Wisconsin Public Service

TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:

WHEREAS, your Personnel and Finance Committee has had the claim of Wisconsin Public Service referred to it for attention; and

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

NOW, THEREFORE, BE IT RESOLVED by the Winnebago County Board of Supervisors that the claim of Wisconsin Public Service, dated June 9, 2011, be and the same is hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

Submitted by:

| | DEDSONNEL AN | ID FINANCE COMMITTEE | |
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| | PERSONNEL AI | ND FINANCE COMMITTEE | |
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| Committee Vote: 4-0 | | | |
| Vote Required for Passage: <u>Majority of Those Present</u> | | | |
| Approved by the Winnebago County Executive this | | day of August, 2011. | |
| | Mark L Harris Winnebago County | / Executive | |

Resolution Number: 279-82011