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RESOLUTION #41-2013

Resolution offered by Supervisors of the Administration Committee.

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, a Notice of Circumstances of Claims and Claim was filed by Walter Olejnik, Katherine Olejnik, Kenneth Olejnik and JoAnn Mercer on February 28, 2013 in the Oneida County Clerk's Office; and

WHEREAS, said Notice of Circumstances of Claims and Claim alleges that Walter Olejnik, Katherine Olejnik, Kenneth Olejnik and JoAnn Mercer sustained damages and alleges that said damages were caused by Oneida County and employees of Oneida County; and

WHEREAS, the Notice of Circumstances of Claims and Claim has been referred to the County's appropriate insurance carrier which has investigated the matter and determined the claim should be denied; and

WHEREAS, after a review of this matter by the Corporation Counsel's Office, said office recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED, by the Oneida County Board of Supervisors that the claim submitted by Walter Olejnik, Katherine Olejnik, Kenneth Olejnik and JoAnn Mercer be and the same is hereby denied and notice is hereby given that no action on this claim may be brought against Oneida County or any of its officers, officials, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the claimant by certified mail, return receipt requested, as a notice of disallowance.

Vote Required: Majority = _____ 2/3 Majority = _____ ¾ Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date: _____

Approved by the Administration Committee this 10th day of June, 2013.

Consent Agenda Item: YES NO

Offered and passage moved by: _____
Supervisor

Supervisor

Supervisor

Supervisor

Supervisor

52 _____ Ayes

53

54 _____ Nays

55

56 _____ Absent

57

58 _____ Abstain

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60 _____ Adopted

61

62 by the County Board of Supervisors this _____ day _____ 2013.

63

64 _____ Defeated

65

66

67 _____
Mary Bartelt, County Clerk

Ted Cushing, County Board Chair