RESOLUTION NO. 2008-19

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE DENYING THE CLAIM OF WE ENERGIES

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the claim of WE Energies in the amount of \$2,512.96 be and is hereby denied.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the County Clerk is directed to serve a copy of this denial upon the claimant.

Respectfully submitted,

| 1st Reading | | FINANCE AND HUMAN RESOURCES COMMITTEE |
|-----------------------------------------------------|----------|------------------------------------------|
| 2nd Reading | | |
| BOARD ACTION Adopted For Against Absent | | Peter L. Hansen, Chairman |
| | | Karen A. Nelson, Vice-Chairman |
| VOTE REQUIRED: | Majority | Thomas Pringle, Secretary |
| Prepared by: Corporation Counsel | | John A. Wisch |
| | | Q. A. Shakoor, II |
| | | Van H. Wanggaard |
| | | Pamela Zenner-Richards |

INFORMATION ONLY

WHEREAS, WE Energies has filed a claim in the amount of \$2,512.96 with Racine County alleging that Racine County is responsible for knocking down one of its power lines and poles on February 7, 2008 on Highway "C" near Borgardt Road when the bed of one of our salt truck/plows came in contact with an overhead wire; and

WHEREAS, the Corporation Counsel and the Public Works Department have investigated this matter and recommend denial of the claim.