

**RESOLUTION NO. 2008-104**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING THE SETTLEMENT OF THE CLAIM OF KATHERINE ASCHAUER IN  
THE AMOUNT OF \$10,000.00**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that Racine County does hereby authorize the settlement of the claim of Katherine Aschauer v. County of Racine – Ridgewood Care Center, ERD Case No. CR200603603, EEOC Case No. 26G200700148C in the amount of \$10,000.00.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that Racine County will provide family health insurance to Katherine Aschauer beginning in the month she attains the age of 55 and continue until the month she attains the age of 65 as provided for retirees under the 2006 Collective Bargaining Agreement.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the Corporation Counsel be authorized and directed to sign all necessary releases, agreements and other documents to effectuate this settlement.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the funds necessary to pay the cost of this settlement shall be taken from the Public Liability account.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

BOARD ACTION

\_\_\_\_\_  
Karen A. Nelson, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: Majority

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

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Russell A. Clark

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Q. A. Shakoore, II

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Van H. Wanggaard

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 Pamela Zenner-Richards  
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10 **INFORMATION ONLY**

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12 **WHEREAS**, Katherine Aschauer filed claims with Racine County alleging  
13 discrimination under the Wisconsin Fair Employment Act (WFEA) and the Americans with  
14 Disabilities Act (ADA); and

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16 **WHEREAS**, Katherine Aschauer and Racine County desire to settle the action and  
17 minimize litigation costs associated with the case.  
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