

**RESOLUTION NO. 2023-56**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE SETTLEMENT OF THE LAWSUIT OF QUENTIN POMPY**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that a settlement in the lawsuit of Quentin Pompy is authorized and approved in the amount of \$145,000.00 and that the Corporation Counsel is authorized to execute any releases, agreements, or other documents necessary to carry out this settlement.

Respectfully submitted,

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

**FINANCE AND HUMAN RESOURCES COMMITTEE**

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

**BOARD ACTION**

\_\_\_\_\_  
Donald J. Trottier, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

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

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
John A. Wisch, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Scott Maier

\_\_\_\_\_  
Nick Demske

\_\_\_\_\_  
Jody Spencer

\_\_\_\_\_  
Jason Eckman

**The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:**

**Approved:** \_\_\_\_\_

**Vetoed:** \_\_\_\_\_

**Date:** \_\_\_\_\_,

\_\_\_\_\_  
**Jonathan Delagrave, County Executive**

3 **INFORMATION ONLY**

4  
5 **WHEREAS**, on January 18, 2022, a complaint was filed in the Racine County Circuit  
6 Court, Case No. 22-CV-61, by Attorney Brain P. Hodgkiss on behalf of his client Quentin Pompy  
7 in which he alleges personal injury occurred while he was being transported from Waupun  
8 Correctional Institution to the Racine County Jail on February 24, 2021; and  
9

10 **WHEREAS**, the Corporation Counsel and outside counsel from Meissner Tierney Fisher  
11 & Nichols, S.C., along with the Racine County Sheriff's Office have reviewed this matter and have  
12 concluded it would be in the best interest of the County to settle said lawsuit; and  
13

14 **WHEREAS**, said settlement does not involve an admission of liability or wrongdoing on  
15 the part of the County.