

September 10, 2024

**RESOLUTION NO. 2024-55**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE SETTLEMENT OF THE CLAIM OF GERARD KNUTOWSKI**

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

**BE IT RESOLVED** by the Racine County Board of Supervisors that a settlement of the claim of Gerard Knutowski, is authorized and approved in the amount of \$125,000.00 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.

\_\_\_\_\_  
Jody Spencer, Secretary

Prepared by:  
Corporation Counsel

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

\_\_\_\_\_  
Renee Kelly

\_\_\_\_\_  
John A. Wisch

\_\_\_\_\_  
Brett Nielsen

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

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

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

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

\_\_\_\_\_  
**County Executive**

3 **INFORMATION ONLY**

4  
5 **WHEREAS**, this claim is in regards to the personal injury of Gerard A. Knutowski resulting  
6 from an accident on November 15, 2022 on County Trunk Highway W near Vergon Drive in the  
7 Village of Rochester involving Sheriff Deputy Adam Michael Payne; and

8  
9 **WHEREAS**, Corporation Counsel and the Racine County Sheriff's Office have reviewed  
10 the matter and believe the settlement of the disputed claim is in the County's best interest; and

11  
12 **WHEREAS**, said settlement does not involve an admission of liability or wrongdoing on  
13 the part of the County.