

May 22, 2012

RESOLUTION NO. 2012- 22

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A SETTLEMENT IN THE CASE OF MICHAEL CONGEMI V. THE
RACINE COUNTY JAIL

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 case of *Michael Congemi v. The Racine County Jail*, ERD Case No. CR201100090 is authorized and approved in the amount of \$26,000.00 to be paid by Racine County and that the Corporation Counsel and any of its retained attorneys are 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

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

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

Approved: _____

Vetoed: _____

Date: _____,

James A. Ladwig, County Executive

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INFORMATION ONLY

WHEREAS, Michael Congemi (plaintiff) filed a claim against Racine County under Chapter 111, Subchapter II, Wis. Stats.; and

WHEREAS, as a result of mediation occurring on May 3, 2012, Racine County and plaintiff agreed to settle this matter between them, whereby Racine County would pay plaintiff \$26,000; and

WHEREAS, said settlement does not involve an admission of liability or wrong doing on the part of any party.