

April 12, 2011

RESOLUTION NO. 2010-153

**RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING A SETTLEMENT OF THE CLAIM OF SUZANNE M. GODER**

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 Suzanne M. Goder is authorized and approved in the amount of \$18,500.00 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

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

John A. Wisch

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

Approved: _____

Vetoed: _____

Date: _____,

William L. McReynolds, County Executive

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INFORMATION ONLY

WHEREAS, a claim has been filed with Racine County as a result of a motor vehicle accident that involved a squad car going west on 5 Mile Road responding to a call and sliding through the intersection at Highway U striking Suzanne Goder's vehicle on February 24, 2009; and

WHEREAS, it would be in the best interest of all parties to settle said claim; and

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