

**RESOLUTION NO. 2011-33**

**RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING A SETTLEMENT OF THE CLAIM OF RICHARD NICHOLAS**

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 Richard Nicholas is authorized and approved in the amount of \$35,000.00 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**

\_\_\_\_\_  
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

\_\_\_\_\_  
Q. A. Shakoor, II

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

\_\_\_\_\_  
Pamela Zenner-Richards

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**, a claim has been filed with Racine County as a result of a motor vehicle accident that involved a Sheriff's Office squad car and Richard Nicholas at the intersection of State Street and Marquette on March 20, 2009; and

**WHEREAS**, the Corporation Counsel and the Sheriff's Office have investigated this claim and have determined that it would be in the best interest of Racine County to settle said claim; and

**WHEREAS**, said settlement does not involve an admission of liability or wrong doing on the part of Racine County.