

November 9, 2010

RESOLUTION NO. 2010-85

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE SETTLEMENT OF THE WORKER'S COMPENSATION CLAIM OF
JOSIAH WILLIAMS IN THE AMOUNT OF \$5,055.00**

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County does hereby authorize the settlement of the worker's compensation claim of Josiah Williams in the amount of \$5,055.00.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Corporation Counsel be authorized and directed to sign all necessary releases and documents to effectuate this settlement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the funds necessary to pay the cost of this settlement shall be taken from the Worker's Compensation account.

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

Joseph F. Bellante, Jr.

Q. A. Shakoor, II

Van H. Wanggaard

John A. Wisch

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

8 **Approved:** _____

9 **Vetoed:** _____

10
11 **Date:** _____,

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14 _____
15 **William L. McReynolds, County Executive**

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19 **INFORMATION ONLY**

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21 **WHEREAS**, this matter was the subject of a worker's compensation claim; and

22
23 **WHEREAS**, a settlement has been negotiated between the Human Resources
24 Department and outside counsel; and

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26 **WHEREAS**, it has been determined that it would be in the best interest of Racine
27 County to settle this matter.
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