SHEBOYGAN COUNTY RESOLUTION NO. <u>05</u> (2014/15)

Re: Disallowance of Zschetsche and McGrath Claims Against Sheboygan County

WHEREAS, Sheboygan County contracts with Wisconsin County Mutual Insurance Company and other insurers to investigate and adjust certain types of claims made against Sheboygan County, and

WHEREAS, claims representatives employed by the County's insurers make a recommendation whether each claim should be honored, compromised, or disallowed, and

WHEREAS, based on the investigation by our claims representatives, the undersigned Committee recommends the following claims be disallowed because there appears to be no legal liability against Sheboygan County in these claims:

Claimant	Date of Incident	Amount of Claim
Zschetsche Sr. Estate, William	October 15, 2012	\$500,000.00
McGrath, Cheryl	October 15, 2012	\$350,000.00

NOW, THEREFORE, BE IT RESOLVED that by the adoption of this Resolution the claims listed above are disallowed pursuant to Wis. Stat. § 893.80, and the County Clerk is directed to prepare and serve upon the claimants a Notice of Disallowance in accordance with statutory provisions.

Respectfully submitted this 17th day of June, 2014.

FINANCE COMMITTEE

Greg Weggeman	George Marthenze
Greg Weggeman, Chairperson	George Marthenze, Vice-Chairperson
Thomas Wegner	William C. Goehring
Thomas Wegner, Secretary	William C. Goehring
	Devin LeMahieu
	Devin LeMahieu
Opposed to Inti	roduction:

ADOPTED 07.15.2014