

Resolution 103 -08

Disallowance of Claim of Lois Hoff

WHEREAS, on October 23, 2008 a Notice of Claim filed with the Polk County County Clerk by Lois Hoff; and

WHEREAS, said Notice of Claim demands against Polk County to pay Lois Hoff the sum of \$3,160.80 for the cost of legal services that Lois Hoff sustained as a result of hiring personal legal counsel to provide legal representation relative to the court case, Taxdahl v Lois Hoff, et al., United States District Court, Western District of Wisconsin, Case No. 07 C 04123 S.

WHEREAS, after review of said claim, the claims adjuster for Wisconsin County Mutual Insurance Companies/Aegis Corporation and the Corporation Counsel have recommended denial of said claim.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors denies the claim of Lois Hoff, made personally and filed with the Polk County County Clerk on October 23, 2008.

BE IT FURTHER RESOLVED that pursuant to Wisconsin Statute Section 893.80 (g) no action or claim may be brought against Polk County, or any of its officers, boards, committees, agents or employees after six months from the date of service of this notice.

BE IT FURTHER RESOLVED that this resolution shall constitute a Notice of Disallowance and that a certified copy of same be served by certified mail, return receipt requested, to Lois Hoff at her address indicated in the Notice of claim.

Funding Source: N/A Funding Amount: N/A

Date Finance Committee Advised: December 3, 2008

Finance Committee Recommendation: Adoption

Effective Date: Upon Passage

Date Submitted to County Board: December 16, 2008

Approved as to Form: Jeffrey B. Tuse, Corporation Counsel.

County Board Action: Adopted Effective: 12-16-08

Submitted at the Recommendation of the Finance Committee:

Bryan Beseler

Brian Masters 12/4/08

Gary Bergstrom

Kathryn Kienholz

Mick Larsen

This Resolution was enacted by the Polk County Board of Supervisors on December 16, 2008.

Bryan Beseler, Polk County Board Chairperson
Attest: Catherine A. Albrecht
Catherine A. Albrecht, County Clerk

Dated: _____
Dated: 12/16/08