

RESOLUTION 51 -10

RESOLUTION TO DISALLOW CLAIM OF ABBEY HIMLIE

WHEREAS, on April 30, 2010, Claimant, Abbey Himlie, by and through her Guardian Ad Litem served a Notice of Claim and Claim for Damages upon the Polk County Clerk; and

WHEREAS, said Notice of Claim and Claim for Damages demands against Polk County to pay Claimant the sum of \$50,000.00 (fifty thousand dollars), allegedly for medical expenses incurred as a result of the negligence of Polk County; and

WHEREAS, upon review of said Claim, the County's insurance company has recommended that the County Board disallow said Claim.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors disallows the Claim of Abbey Himlie, as made through her guardian ad litem, on April 30, 2010.

BE IT FURTHER RESOLVED, that pursuant to Wis. Stat. § 893.80(1g), no action or claim may be brought against Polk County or 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 the same shall be served by certified mail, return receipt requested, upon Claimant, Abbey Himlie c/o her Guardian Ad Litem, Rolv Slungaard and respective attorneys.

Funding Source:	N/A	Funding Amount:	N/A
Date Finance Committee Advised:	August 11, 2010	Recommendation:	Passage
Effective date:		Upon Passage	
Approved as to Form:	<u>Jeffrey B. Fuge</u>		

Jeffrey B. Fuge, Corporation Counsel
Date Submitted to the Polk County Board: August 17, 2010

Sponsored and submitted by the Finance Committee:

B. R. M... 8/15/10

At its regular business meeting on August 17, 2010, the Polk County Board of Supervisors adopted the above resolution, Resolution ____-10; Resolution to Disallow Claim of Abbey Himlie, by a vote of _____ in favor and _____, against.

William Johnson, IV, County Board Chairperson

Resolution adopted by
unanimous voice vote

Attest: _____
Carole Wondra, Polk County Clerk

STATE OF WISCONSIN)
) SS
COUNTY OF POLK)

I, Carole T. Wondra, Clerk for Polk County, do hereby certify that the
attached is a true and correct copy of Resolution No. 51-10 that was adopted
by the Polk County Board of Supervisors on Aug. 17, 2010.

Carole T. Wondra 8-24-10
Carole T. Wondra Date
Polk County Clerk