

RESOLUTION 04-11

Resolution to Approve and to Pay Dog Claim of Roger Harms

WHEREAS, Section 174.11 of the Wisconsin Statutes authorized the County to adjudicate and pay claims for damages by dogs to domestic animals; and

WHEREAS, the Agriculture and Extension Education Committee has investigated the dog claim of Roger Harms and has made a fair market value determination of the three domestic deer that are subject of said claim.

WHEREAS, the Agriculture and Extension Education Committee has recommend that the Polk County Board of Supervisors approve the dog claim of Roger Harms and that said claim be paid in a sum that is consistent with the fair market value determination of the committee.

NOW, THEREFORE, BE IT RESOLVED, that the Polk County Board of Supervisors approves the dog claim of Roger Harms in the amount of \$5,000, which is the fair market value of the deer as determined by the Agriculture and Extension Education Committee.

BE IT FURTHER RESOLVED that the Polk County Board of Supervisors directs the Clerk to cause the claim to be paid in the sum of \$5,000 from the Dog License Fund, <sup>FY2010</sup> provided that

<u>Claimant/Payee:</u>	<u>Loss:</u>	<u>Claimed Loss</u>
Roger Harms	Dogs Ran Three Deer into Fence	\$9,000 for each Deer

Fair Market Value Determination:

Deer 1	\$1,500
Deer 2	\$1,750
Deer 3	<u>\$1,750</u>

Total Fair Market Value : \$5,000

*there are sufficient sums to pay said claim after payments from said fund have been made pursuant to Wisconsin Statute Section 174.09(1) and (2).*

Funding Amount: \$ 5,000      Funding Source: Dog Fund  
Date Finance Committee Advised: Not Applicable  
Finance Committee Recommendation: Not Applicable  
Effective Date: Upon Passage  
Date Submitted to County Board: January 18, 2011

Approved as to form: *Jeffrey B. Fuge*  
Jeffrey B. Fuge, Corporation Counsel

Submitted at the Request of the Agriculture and Extension Education Committee:

*Dean Johansen*  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

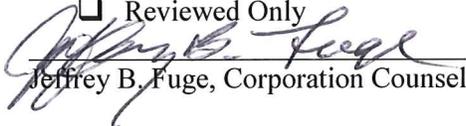
Review By County Administrator:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Dana Frey, County Administrator

Review By Corporation Counsel:

- Recommended
- Not Recommended
- Reviewed Only

  
\_\_\_\_\_  
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on January 18, 2011, the Polk County Board of Supervisors <sup>defeated</sup> adopted the above-entitled resolution, Resolution 04-11: Resolution to Approve and to Pay Dog Claim of Roger Harms, by a simple majority vote of 9 in favor and 13 against. *1 absent*

  
\_\_\_\_\_  
William Johnson, IV, County Board Chairperson

Attest: Carole Y. Wondra  
Carole Wondra, Polk County Clerk

