

Resolution No. 45 -11

Resolution to Change Designation for Persons Authorized to Request Coverage Under Legal Expense Endorsement of the Wisconsin County Mutual Insurance Corporation Liability Policy

TO THE HONORABLE MEMBERS OF THE POLK COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County of Polk maintains a liability policy through Wisconsin County Mutual Insurance Corporation (WCMIC); and

WHEREAS, said liability policy contains an endorsement, Legal Expense Endorsement (WCMIC-23 (10/04)) that allows the County of Polk to utilize WCMIC financial resources for certain legal expenses that are unrelated to claims against the County thereby reducing the cost to the County on the outlay toward legal expenses; and

WHEREAS, pursuant to Resolution No. 34-06, the Polk County Board of Supervisors designated certain authorized persons to request coverage on behalf the County of Polk as provided under the Legal Expense Endorsement; and

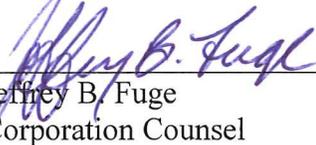
WHEREAS, it is appropriate to update the previous designation required under the Legal Expense endorsement.

NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors designates the following county officers as authorized designees for the purposes of requesting utilization of the legal expense endorsement on behalf of the County of Polk.

Signatures of Authorized Designees As Required By the Endorsement:



Dana Frey
County Administrator



Jeffrey B. Fuge
Corporation Counsel

BE IT FURTHER RESOLVED that Resolution No. 34-06 is hereby repealed.

Funding Amount and Source:	Not Applicable
Date Finance Committee Advised:	Not Applicable
Finance Committee Recommendation:	Not Applicable
Effective Date:	Upon Passage
Date Submitted to County Board:	September 20, 2011
Submitted and Sponsored By the Personnel Committee:	



Russ Arcand


Patricia Schmidt

Resolution No. ____-11: Resolution to Change Designation for Persons Authorized to Request Coverage Under Legal Expense Endorsement of the Wisconsin County Mutual Insurance Corporation Liability Policy

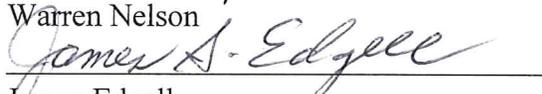
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Ken Sample



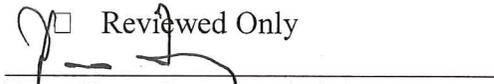
Warren Nelson



James Edgell

Review By County Administrator:

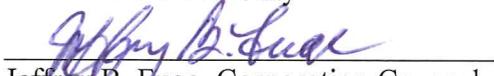
- Recommended
- Not Recommended
- Reviewed Only



Dana Frey, County Administrator

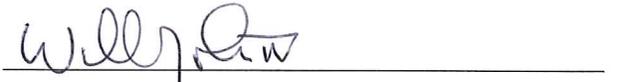
Review By Corporation Counsel:

- Approved as to Form
- Recommended
- Not Recommended
- Reviewed Only



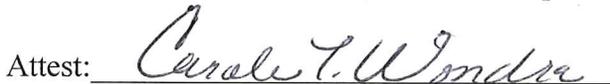
Jeffrey B. Fuge, Corporation Counsel

At its regular business meeting on September 20, 2011, the Polk County Board of Supervisors adopted the above-entitled resolution, Resolution No. 45-11: Resolution to Change Designation for Persons Authorized to Request Coverage Under Legal Expense Endorsement of the Wisconsin County Mutual Insurance Corporation Liability Policy, by a simple majority vote of in favor and against. *unanimous voice vote*



William Johnson, IV, County Board Chairperson

Dated: 09.28.2011

Attest: 

Carole Wondra, Polk County

Dated: 9-28-11

