

Resolution to Disallow Claim of Paul Burritt

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

Ladies and Gentlemen:

WHEREAS, Claimant, Paul Burritt, by and through his attorney, Peter J. Nickitas, did cause to be served upon the Polk County Clerk a Supplemental Notice of Claim, dated January 16, 2013; and

WHEREAS, said Supplemental Notice of Claim incorporates a Notice of Claim of Paul Burritt served upon the County Clerk on April 4, 2012; and

WHEREAS, said Supplemental Notice of Claim incorporates by reference a federal lawsuit brought by Claimant against Polk County; and

WHEREAS, in said Supplemental Notice of Claim, said Claimant makes a demand against Polk County for the sum of \$50,000 exclusive from and without limitation to claims contained in the federal law suit; and

WHEREAS, the County's insurance company and assigned insurance defense counsel have recommended that the Polk County Board of Supervisors disallow the claims of Paul Burritt contained and incorporated in the Supplemental Notice of Claim.

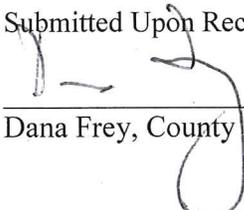
NOW, THEREFORE, BE IT RESOLVED that the Polk County Board of Supervisors disallows the claim of Paul Burritt, as made through his attorney Peter J. Nickitas and contained in the Supplemental Notice of Claim, dated January 16, 2013.

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, Paul Burritt, his attorney, Peter J. Nickitas.

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 said notice.

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| Funding Source/ Amount: | Not Applicable |
| Date Finance Committee Advised: | Not Applicable |
| Finance Committee Recommendation: | Not Applicable |
| Effective date: | Upon Passage |
| Date Submitted to the Polk County Board: | March 19, 2013 |

Submitted Upon Recommendation of the County Administrator:



Dana Frey, County Administrator

Review By Corporation Counsel:

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

Jeffrey B. Fuge
Jeffrey B. Fuge, Corporation Counsel

County Board Action:

At its regular business meeting on March 19, 2013, the Polk County Board of Supervisors adopted the above resolution, Resolution 07 -13; Resolution to Disallow Claim of Paul Burritt, by a vote of _____ in favor and _____, against. *by unanimous voice vote.*

William Johnson, IV
William Johnson, IV, County Board Chairperson

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

OFFICE OF
POLK COUNTY CLERK

CAROLE T. WONDRA

100 POLK COUNTY PLAZA, SUITE 110
BALSAM LAKE, WISCONSIN 54810
(715) 485-9226 FAX (715) 485-9104
E-mail Address: carole.wondra@co.polk.wi.us.

Attached hereto and incorporated herein is a true, accurate and complete copy of
Resolution No. 07-13:
Resolution to Disallow Claim of Paul Burritt

adopted by the Polk County Board of supervisors at its regular business meeting, held
after giving proper advance notice, on March 19, 2013.

Carole T. Wondra

Carole T. Wondra
Polk County Clerk

Dated: 3-21-13