



RESOLUTION # 66-12/10

TO: HONORABLE MEMBERS OF THE LA CROSSE COUNTY BOARD OF SUPERVISORS

ITEM # 12/26

BOARD ACTION

Adopted:
For: 29
Against: -
Abstain: -
Abs/Excd: 6
Vote Req: MAJORITY
Other Action: -

EXECUTIVE COMMITTEE ACTION

Adopted:
For: 9
Against: -
Abstain: -
Abs/Excd: -

RE: CLAIM OF WE ENERGIES

WHEREAS, We Energies has filed a claim with the La Crosse County Highway Department and La Crosse County Corporation Counsel alleging that the Claimant suffered damage and associated loss of gas consumption on or about June 30, 2010 in the area of County Highway M and County Highway C, Town of Hamilton, Wisconsin, as a result of digging during culvert replacement by the La Crosse County Highway Department which damaged an underground gas main resulting in damages to the Claimant in the sum of \$7,246.34; and,

WHEREAS, Wisconsin Municipal Mutual Insurance Company (WMMIC) has reviewed the information, investigated the facts and recommends formal disallowance of this claim by the County Board; and,

WHEREAS, the above stated claim does not appear to be meritorious and should be disallowed.

NOW, THEREFORE BE IT RESOLVED, that the claim of We Energies against La Crosse County, its departments, officers, officials, employees, and agents is hereby disallowed and further be it required that notice of disallowance of this claim shall be served on the claimant by registered or certified mail and the receipt therefore, signed by the claimant, or the returned registered letter, shall be proof of service.

BE IT FURTHER RESOLVED, that the claimant is notified that no action on this claim against La Crosse County, nor against any of its departments, officers, officials, agents, or employees, may be brought after 6 months from the date of service of this notice of disallowance.

FISCAL NOTE: The cost to La Crosse County for sending certified mail/restricted delivery to the claimants is \$10.04.

Date: 12-8-10

EXECUTIVE COMMITTEE CHAIR

Date: 12/8/10

RECORDING CLERK

	Reviewed Only	Recommended	Not Recommended
Co. Admin.	<u>SD</u>		
Fin. Director	<u>BT</u>		
Corp. Counsel		<u>WAS</u>	
Board Chair	<u>SD/MR</u>		

Requested By: WMMIC
Date Requested: October 26, 2010
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 16TH Day of DECEMBER, 2010

Created by La Crosse County. Last printed 11/17/2010 8:16:00 AM.

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Linda A. Stone, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 16th day of December, 2010.

Linda A. Stone, La Crosse County Clerk