

1 **55-72014**

2 **RESOLUTION: Disallow Claim of Hausmann-McNally Attorneys at Law for Linda Pitz**

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4 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

5 **WHEREAS**, your Personnel and Finance Committee has had the claim of Hausmann-McNally Attorneys at
6 Law for Linda Pitz referred to it for attention; and

7 **WHEREAS**, your Committee has investigated the claim and recommends disallowance of same by
8 Winnebago County.

9 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that the claim of
10 Hausmann-McNally Attorneys at Law for Linda Pitz, filed with the County Clerk on May 21, 2014, be and the same is
11 hereby disallowed for the reason that there is no basis for liability on the part of Winnebago County.

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Submitted by:

PERSONNEL AND FINANCE COMMITTEE

Committee Vote: **5-0**

Vote Required for Passage: **Majority of Those Present**

Approved by the Winnebago County Executive this ____ day of _____, 2014.

Mark L Harris
Winnebago County Executive