



MONROE COUNTY BOARD OF SUPERVISORS

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SPARTA, WISCONSIN 54656
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NOTICE OF SPECIAL MEETING

COMMITTEE: FINANCE MEETING
TIME: 5:30 p.m.
PLACE: Sparta American Legion Post #100
1116 Angelo Road
Sparta, WI 54656
(Please use the South Parking Lot Entrance)
DATE: Wednesday, August 5, 2020

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Resolution Denying Claim of Brian Olson – Discussion/Action
3. Adjournment

Cedric Schnitzler, Committee Chair
Date notices mailed: July 30, 2020

Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet. Sanitizers will be on location. We ask that if you are running a temperature or not feeling well, please do not place others at risk.

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.

RESOLUTION NO. 08-20-01

RESOLUTION DENYING CLAIM OF BRIAN OLSON

WHEREAS, A Notice of Claim was served upon Monroe County on April 14, 2020 on behalf of Brian Olson, 301 Superior Ave, Tomah, WI 54660 which alleges damage to property and breach of contract; and

WHEREAS, the Monroe County Finance Committee, along with legal counsel, has reviewed the claims and recommends disallowance of Brian Olson's claims pursuant to §893.80 of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Monroe County Board of Supervisors that the claims of Brian Olson, are hereby disallowed.

FURTHER BE IT RESOLVED that Corporation Counsel is directed to send notice, pursuant to statute, of this disallowance to the claimant.

Offered this 5th day of August, 2020, by the Finance Committee.

Statement of Purpose: This resolution denies the claim of against the county and allows the legal process to unfold.

<p>Finance Vote (If required): ____ Yes ____ No ____ Absent ***** Drafted by: _____ Andrew C. Kaftan, Corporation Counsel</p>	<p>Committee of Jurisdiction Forwarded on: _____, 20__ VOTE: ____ Yes ____ No ____ Absent Committee Chair: _____ _____ _____</p>
<p><input type="checkbox"/> ADOPTED <input type="checkbox"/> FAILED <input type="checkbox"/> AMENDED <input type="checkbox"/> OTHER _____ County Board Vote on: _____ 20__ ____ Yes ____ No ____ Absent</p>	<p>STATE OF WISCONSIN COUNTY OF MONROE I, SHELLEY R. BOHL, Monroe County Clerk, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution # _____ acted on by the Monroe County Board of Supervisors at the meeting held on _____ _____ _____ SHELLEY R. BOHL, MONROE COUNTY CLERK <i>A raised seal certifies an official document.</i></p>