

ENROLLED ORDINANCE 159-67

AUTHORIZATION TO ENTER INTO COMPROMISE SETTLEMENT AGREEMENTS
IN WORKER'S COMPENSATION CASES ENTITLED
MARTENS VS. WAUKESHA COUNTY

WHEREAS, a long time employee of Waukesha County's Public Works Department has filed a Worker's Compensation Claim against Waukesha County for injuries allegedly occurred while employed with Waukesha County; and

WHEREAS, the continuation of the litigation poses substantial financial risk to both sides of the litigation and both sides will continue to incur significant additional expenses without a settlement; and

WHEREAS, the applicant has expressed a willingness to enter into settlement agreements which are on file in the Corporation Counsel's office and which have been shared in closed session with the County Board; and

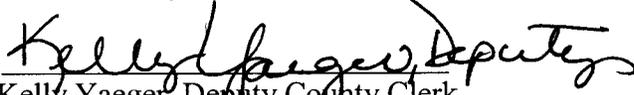
WHEREAS, it is been determined that settlement of these issues at this time is in the best interest of Waukesha County.

THE COUNTY BOARD OF SUPERVISORS OF THE COUNTY OF WAUKESHA ORDAINS that the settlements on file with the Corporation Counsel for the Martens vs. Waukesha County worker's compensation cases, previously shared with the Board and entitled respectively, Limited Compromise Agreement and Full and Final Compromise Agreement, are hereby approved.

AUTHORIZATION TO ENTER INTO COMPROMISE SETTLEMENT
AGREEMENTS IN WORKER'S COMPENSATION CASES ENTITLED MARTENS
VS. WAUKESHA COUNTY

The foregoing legislation adopted by the Waukesha County Board of Supervisors of
Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 11-12-04

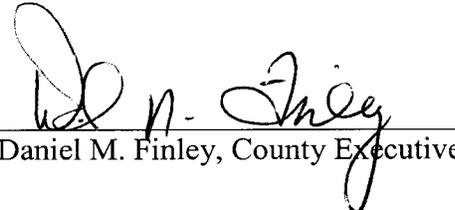

Kelly Yaeger, Deputy County Clerk

The foregoing legislation adopted by the Waukesha County Board of Supervisors of
Waukesha County, Wisconsin is hereby:

Approved: ✓

Vetoed: _____

Date: 11-15-04


Daniel M. Finley, County Executive

V

DATE: 10/9/04

(ORD) NUMBER-1590073

- 1 K. BERRO.....AYE
- 3 D. NYAMSTA.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. BRINKWITZ.....AYE
- 9 P. HAKKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 T. BEHRND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KONE.....AYE
- 23 J. TORLOMANI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 P. BULLERMAN.....AYE
- 31 M. SPOOD.....AYE
- 33 D. FAVENY.....AYE
- 35 G. BRINK.....AYE

- 2 R. THRESEN.....AYE
- 4 H. CARLSON.....
- 6 D. BROESCH.....AYE
- 8 L. DWYER.....AYE
- 10 S. WOLFE.....AYE
- 12 J. GRIFFIN.....AYE
- 14 A. KALLIN.....AYE
- 16 B. MANKH.....AYE
- 18 B. MORRIS.....AYE
- 20 M. KIPP.....AYE
- 22 G. BRUKER.....AYE
- 24 H. KRAMEB.....AYE
- 26 K. KLEEN.....AYE
- 28 P. JASKEL.....AYE
- 30 K. NILSON.....AYE
- 32 H. GUNDRUM.....
- 34 R. SINGH.....AYE

TOTAL AYES-33

TOTAL NAYS-00

CARRIED X

DEFERRED _____

UNANIMOUS X

TOTAL VOICES-33