

ENROLLED ORDINANCE 161-57

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

WHEREAS, claimant 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

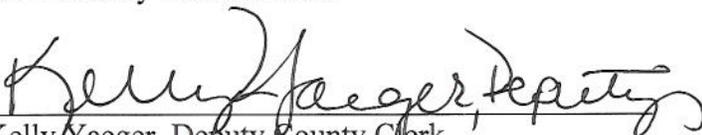
WHEREAS, the claimant has expressed a willingness to enter into settlement agreements which are on file in the Corporation Counsel's office and which have been shared in closed session with the County Board; and

WHEREAS, it has 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 settlement agreements on file with the Corporation Counsel for the Martin vs. Waukesha County worker's compensation case, previously shared with the Board and entitled respectively, Full and Final Compromise Agreement, Settlement Agreement and Release, Covenant Agreement, are hereby approved.

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

November 17, 2006

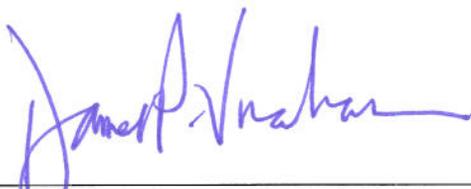
  
Kelly Yaeger, Deputy County Clerk

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

Approved:  \_\_\_\_\_

Vetoed:  \_\_\_\_\_

Date: 11-20-06

  
Daniel P. Vrakas, County Executive

161-0-063

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-11/14/06

(ORD) NUMBER-16100<sup>063</sup>~~58~~

- 1 K. HERRO.....AYE
- 3 T. ROLFS.....AYE
- 5 J. MARCHESE.....AYE
- 7 J. JESKEWITZ.....AYE
- 9 P. HAUKOHL.....AYE
- 11 K. HARENDA.....AYE
- 13 J. MORRIS.....AYE
- 15 D. SWAN.....AYE
- 17 J. BEHREND.....AYE
- 19 W. MITCHELL.....AYE
- 21 W. KOLB.....AYE
- 23 J. TORTOMASI.....AYE
- 25 K. CUMMINGS.....AYE
- 27 D. PAULSON.....AYE
- 29 T. BULLERMANN.....
- 31 V. STROUD.....AYE
- 33 K. HAMMITT.....AYE
- 35 P. MEYER.....AYE

- 2 R. THELEN.....AYE
- 4 R. HUTTON.....
- 6 D. BROESCH.....AYE
- 8 J. DWYER.....AYE
- 10 S. WOLFF.....AYE
- 12 T. SCHELLINGER....AYE
- 14 S. WIMMER.....AYE
- 16 R. STEVENS.....AYE
- 18 B. MORRIS.....AYE
- 20 P. WOLFF.....AYE
- 22 G. BRUCE.....AYE
- 24 B. KRAMER.....
- 26 F. RUF.....AYE
- 28 P. JASKE.....AYE
- 30 K. NILSON.....AYE
- 32 P. GUNDRUM.....
- 34 R. SINGERT.....AYE

TOTAL AYES-31

TOTAL NAYS-00

CARRIED\_\_\_\_\_

DEFEATED\_\_\_\_\_

UNANIMOUS\_\_\_\_\_

TOTAL VOTES-31