

IOWA COUNTY

RESOLUTION NO. 8

A Resolution Authorizing Settlement Offers
in Muscoda Incinerator Litigation

WHEREAS, upon recommendation of the County's special legal counsel for the incinerator litigation, Stafford, Rosenbaum, Rieser & Hansen, and the County Board Chair, who has been overseeing the litigation; and

WHEREAS, the County Board now deems it desirable and in the best interests of the County to authorize settlement offers to be made in the incinerator litigation on behalf of the County;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Stafford, Rosenbaum, Rieser & Hansen is authorized to make a binding offer to settle the incinerator litigation on behalf of Iowa County to R.W. Baird & Co., its insurers, agents, successors, representatives, officers and employees, in the amount of \$2,000,000; and

2. That Stafford, Rosenbaum, Rieser & Hansen is further authorized to make a binding offer to settle the incinerator litigation on behalf of Iowa County to Estech Corporation, its insurers, agents, successors, representatives, officers and employees, in the amount of \$250,000.

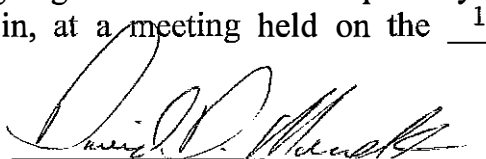
APPROVED:



Richard Scullion
Iowa County Board Chair

7-19-94
Date

This is to certify that the foregoing resolution was adopted by the Board of Supervisors of Iowa County, Wisconsin, at a meeting held on the 19th day of July, 1994.



David D. Meudt
Iowa County Clerk