

IOWA COUNTY

RESOLUTION NO. 27-95

A Resolution Authorizing Settlement  
in the Muscoda Incinerator Litigation

WHEREAS, the County Board now deems it desirable and in the best interests of the County to authorize settlement to be made in the incinerator litigation on behalf of the County with R.W. Baird & Co., Incorporated ("Baird"); and

WHEREAS, the County Board previously resolved to approve settlement of the claims against Estech Corporation;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the County Board hereby approves entering into a binding settlement with Baird in the incinerator litigation in accordance with the terms and conditions as set forth in the Final Settlement Agreement and Release.

2. That the County Board Chair, the County Clerk and Stafford, Rosenbaum, Rieser & Hansen are authorized to take all steps necessary and appropriate to enter into and implement the settlement on behalf of the County, including but not limited to executing all required settlement, release and case dismissal documents.

3. That the settlement proceeds shall be disbursed in accordance with the Legal Services Agreement dated October 9, 1991, previously approved by Iowa, Grant and Richland Counties.

Date July 18, 1995

APPROVED:

Richard Scullion  
Richard Scullion  
Iowa County Board Chair

ATTEST:

David D. Meudt  
David D. Meudt  
Iowa County Clerk

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 18<sup>th</sup> day of July, 1995.

David D. Meudt  
David D. Meudt  
Iowa County Clerk