

IOWA COUNTY

RESOLUTION NO. 19-595

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 to be made in the incinerator litigation on behalf of the County with Estech Corporation;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

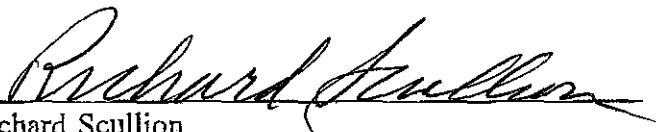
1. That the County Board Chair, in consultation with Stafford, Rosenbaum, Rieser & Hansen, is authorized to negotiate, accept and enter into a binding agreement to settle the incinerator litigation on behalf of Iowa County with Estech Corporation, its insurers, agents, successors, representatives, officers and employees, in an amount that the County Board Chair deems reasonable and appropriate and in the County's best interests; and

2. That Stafford, Rosenbaum, Rieser & Hansen, the County Board Chair and the County Clerk are further authorized to take all steps necessary and appropriate to implement a settlement on behalf of the County with Estech Corporation, if such agreement is reached, including but not limited to executing settlement documents.

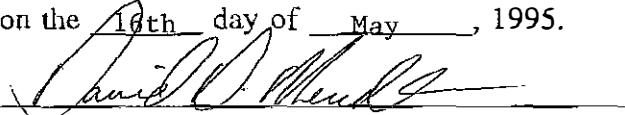
3. This authorization of settlement is limited to the County's claims against Estech and does not affect the County's claims against R.W. Baird & Company.

APPROVED:

5-16-95  
Date

  
Richard Scullion  
Iowa County Board Chair

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 16th day of May, 1995.

  
David D. Meudt  
Iowa County Clerk