

COUNTY BOARD OF SUPERVISORS  
IOWA COUNTY, WISCONSIN

Resolution No. 13

RESOLUTION APPOINTING AND AUTHORIZING REPRESENTATIVE  
TO OVERSEE MUSCODA INCINERATOR LITIGATION

WHEREAS, Grant, Iowa, and Richland Counties (the "Counties") and the Muscoda Solid Waste Commission ("Commission") have jointly commenced litigation in connection with the Muscoda incinerator; and

WHEREAS, the law firm of Stafford, Rosenbaum, Rieser & Hansen of Madison, Wisconsin has been retained by the Counties and the Commission (the "Parties") to represent their interests in this litigation; and

WHEREAS, the County Board deems it desirable and appropriate to designate and authorize one individual to oversee the litigation on behalf of the County; and

WHEREAS, said individual will act as a representative of the County and work jointly with the other Parties' designated representatives in overseeing the litigation;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That Richard M. Scullion is hereby designated and authorized to be the County Board representative appointed for the purpose of working with the law firm of Stafford, Rosenbaum, Rieser & Hansen to oversee the Muscoda incinerator litigation.

2. Said representative shall work jointly with representatives designated by the other Parties for the same purpose.

3. This duly appointed representative shall have the responsibility and authority on behalf of the County to generally work with representatives from the other Parties to oversee activities pertaining to the incinerator litigation, including, but not necessarily limited to: consult with legal counsel handling the litigation in connection with matters of strategy and procedure; approve the addition of new parties and claims to the litigation; and generally work with legal counsel on behalf of the County. The representative shall also keep the County Board generally apprised of matters pertaining to the litigation. However, the representative shall not have any authority to agree to a voluntary settlement or voluntary dismissal of the litigation, such authority rests with and is reserved by the County.

APPROVED:

2-18-92  
Date

Richard Aullon  
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 18th day of February, 1992.

David D. Mendt  
County Clerk