

COUNTY BOARD OF SUPERVISORS

IOWA COUNTY, WISCONSIN

Resolution No. 9

RESOLUTION 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 previously adopted a resolution designating and authorizing the County Board Chair, in consultation with Stafford, Rosenbaum, Rieser & Hansen, to oversee the litigation on behalf of the County; and

WHEREAS, the County Board now deems it desirable to expressly clarify that the County Board Chair has the authority to negotiate and agree to a voluntary settlement or voluntary dismissal of the litigation on behalf of the County, provided that a final settlement agreement or voluntary dismissal shall not be effective until ratified and approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The County Board Chair is hereby authorized, on behalf of the County, to work jointly with representatives from the other Parties, corporation counsel and Stafford, Rosenbaum, Rieser & Hansen to manage and oversee all activities and matters pertaining to the incinerator litigation, including, but not limited to, negotiating and agreeing to a voluntary settlement or voluntary dismissal of the litigation, contingent upon said final

settlement agreement or voluntary dismissal not becoming effective until ratified and approved by a majority of the County Board members present and voting.

APPROVED:

6-21-94
Date

Richard L. Scullion
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 21st day of June, 1994.

David J. D. Mundy
County Clerk