

RESOLUTION #

Resolution offered by the Supervisors of the

Resolved by the Board of Supervisors of Oneida County, Wisconsin:

WHEREAS, a discrimination claim has been filed against Oneida County; and

WHEREAS, the Human Resources Director has worked with outside legal counsel regarding the resolution of such claim; and

WHEREAS, the Labor Relations Employee Services Committee has reviewed and recommends a settlement, attached as Exhibit B, to such claim.

NOW, THEREFORE BE IT RESOLVED, by the Oneida County Board of Supervisors that the settlement outlined in Exhibit B for William Voelker be accepted; and

NOW, THEREFORE, BE IT FINALLY RESOLVED, by the Oneida County Supervisors that by adoption of this resolution it shall be deemed that an amendment has been made to the County budget for fiscal year 2014 to meet all projected costs for the settlement with monies to come from the Contingency Fund.

A fiscal impact statement is attached hereto and made a part hereof.

Vote Required: Majority = _____ 2/3 Majority = _____ 3/4 Majority = _____

The County Board has the legal authority to adopt: Yes _____ No _____ as reviewed by the Corporation Counsel, _____, Date:

Approved by the Labor Relations Employee Services Committee this 11th day of June, 2014.

Consent Agenda Item: YES NO

Offered and passage moved by:

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Supervisor

_____ Ayes

- 51
- 52 _____ Nays
- 53
- 54 _____ Absent
- 55
- 56 _____ Abstain
- 57
- 58 _____ Adopted

59 by the County Board of Supervisors this 17th day June, 2014.

- 60
- 61
- 62 _____ Defeated
- 63
- 64

65 _____
66 Mary Bartelt, County Clerk

_____ David Hintz, County Board Chair

ONEIDA COUNTY	
FISCAL IMPACT	
VOELKER SETTLEMENT	
Taxable Settlement	1,350
Social Security	103
	1,453
Legal fees settlement	900
Total Settlement Cost	2,353
Revenue Source: Tax Levy transferred from Contingency Fund	

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