

**INTEROFFICE COMMUNICATION
COUNTY OF MILWAUKEE**

DATE: September 28, 2018

TO: Theodore Lipscomb, Sr., Chair, Milwaukee County Board of Supervisors
Anthony Staskunas, Chair, Committee on Judiciary, Safety and General Services
James Schmitt, Chair, Committee on Finance and Audit

FROM: Paul D. Kuglitsch, Deputy Corporation Counsel PK

SUBJECT: Claim and Litigation Settlement Informational Report

Pursuant to the Office of Corporation Counsel's June 7, 2018 Legal Opinion (see file No. 18-25), the County has delegated settlement authority to WCMIC through its insurance contract. However, to ensure that the Board is fully aware of all such settlements, the OCC now reports all WCMIC-controlled litigation settlements and WCMIC-controlled claim resolutions. In addition, when applicable, this report will include resolutions of legal disputes covered under other County insurance policies. Also in this report, Supervisors will find a listing of the resolutions of legal claims where the County was a plaintiff, which do not require County Board approval under applicable statutes, as well as legal claims that require the County Board's approval (with the corresponding file number) of any resolution. Together, this report ensures that Supervisors have a complete picture of all legal claim settlements or other resolutions, irrespective of the Board's authority over those resolutions.

1. WCMIC-Controlled Litigation Settlements

None in this cycle.

2. WCMIC-Controlled Claim Resolutions

<u>Claimant Name</u>	<u>Investigator</u>	<u>Type of Action</u>	<u>Settlement Amount</u>	<u>Claim Year</u>	<u>Payor</u>
Kristin Fahl	Ryan Anderson	Property Damage	\$2,989.94	2018	Milwaukee County
Pangia Thao	Ryan Anderson	Property Damage	\$3,106.57	2018	Milwaukee County
Edward Llewellyn	Ryan Anderson	Property Damage	\$2,426.41	2018	Milwaukee County

3. Settlements Covered Under Other Insurance Policies

None this cycle.

4. Settlements Where County Is Plaintiff

<u>Case Name</u>	<u>Case Number</u>	<u>Firm</u>	<u>Description</u>	<u>Settlement Amount</u>
<i>Milwaukee County v. UWM Real Estate Foundation, Inc., et al.</i>	18-CV-339	OCC	Breach of Contract – Prevailing wage	\$385,000.00.

5. Settlements Where County Board Approval Was Required (with corresponding File No.)

None this cycle.