

**INTEROFFICE COMMUNICATION
OFFICE OF CORPORATION COUNSEL**

DATE: March 5, 2018
TO: Theodore Lipscomb Sr., Chairman, County Board of Supervisors
FROM: Margaret C. Daun, Corporation Counsel
SUBJECT: Contract amendment with Duane Morris, LLP

It is requested that this matter be referred to the Committee on Finance and Audit for passive contract amendment. Pursuant to §59.52(31)(b)(1), Wis. Stats, the Office of Corporation Counsel will sign a contract amendment, authorizing an additional \$115,000 for a total contract sum of \$200,000. The amendment will take effect unless the Committee takes action to reject or affirm it within 14 days after the contract is signed or countersigned by the county executive.

This services being provided by this firm are in connection with the evaluation and resolution of tax qualification and fiduciary issues arising in connection with the administration of distributions from the County.

Sufficient funds exist in the 2018 Litigation Reserve Account, Org Unit 1961, for this request.

c: Raisa Koltun, Kelly Bablitch, Erica Hayden, Janelle Jensen