INTEROFFICE COMMUNICATION COUNTY OF MILWAUKEE

DATE: August 16, 2019

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: Anne Berleman Kearney, Deputy Corporation Counsel

SUBJECT: Claim and Litigation Settlement Informational Report

Pursuant to the Office of Corporation Counsel's June 7, 2018 Legal Opinion, 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 Office of Corporation Counsel ("OCC") reports on a monthly basis all WCMIC-controlled litigation settlements and WCMIC-controlled claim resolutions that exceed \$500.00¹ for which information is presently available. In addition, when applicable, this report will include resolutions of legal disputes covered under other County insurance policies. In this report as well, Supervisors will find a listing of the resolution 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. Further, settlement negotiations in other cases may be ongoing, but not yet reported here given the dynamic nature of litigation and settlement. The intent of this report is to ensure that Supervisors have a complete picture of all legal claim settlements or other resolutions, regardless of the Board's authority over those resolutions.

¹ Pursuant to Milwaukee County Ordinance section 1.11(c)(4)2.(d) and Wis. Stat. section 59.52(12)(b), resolutions to litigation and claims resulting in payment of \$500 or less will be reported to the Board annually.

1. WCMIC-Controlled Litigation Settlements

| <u>Case Name</u> | <u>Case Number</u> | <u>Firm</u> | <u>Description</u> | <u>Settlement</u> | Claim | <u>Payor</u> |
|--------------------------|--------------------|-----------------|--|-------------------|-------------|------------------|
| | | | | <u>Amount</u> | <u>Year</u> | |
| Melissa Hall v. | E.D. Wis. | Husch Blackwell | Section 1983 – Monell claim | \$27,500 | 2013 | Milwaukee County |
| Milwaukee County, et al. | 17-CV-379 | | against Milwaukee County for constitutionally infirm policy or | | | |
| (delivery of baby while | | | practice causing | | | |
| restrained) | | | | | | |
| Sandra Robles v. | E.D. Wis. | Husch Blackwell | Section 1983-Monell claim | \$27,500 | 2014 | Milwaukee County |
| Milwaukee County, et al | 18-CV-1328 | | against Milwaukee County and due process claim | | | |
| (delivery of baby while | | | | | | |
| restrained) | | | | | | |

2. WCMIC-Controlled Claim Resolutions

| Claimant Name | <u>Investigator</u> | Type of Action | Settlement Amount | Claim Year | <u>Payor</u> |
|------------------|---------------------|--|-------------------|------------|------------------|
| K. Ristow | Ryan Anderson | Property damage to parked vehicle | \$2,581.27 | 2019 | Milwaukee County |
| K. Ristow | Ryan Anderson | Property damage to parked vehicle | \$1,807.69 | 2019 | Milwaukee County |
| Enterprise | Ryan Anderson | Property damage to vehicle and bodily injury | \$52,515.46 | 2018 | Milwaukee County |
| K. Reed | Ryan Anderson | Detention/ imprisonment | \$5,000.00 | 2017 | Milwaukee County |
| City of Franklin | Ryan Anderson | Property damage | \$5,545.88 | 2019 | Milwaukee County |

3. <u>Settlements Covered Under Other Insurance Policies</u>

None this cycle.

4. <u>Settlements Where County Is Plaintiff</u>

None this cycle.

5. <u>Settlements Pending Where County Board Approval Is Required (with corresponding File No.)</u>

| Case Name | Case Number | <u>Firm</u> | <u>Description</u> | <u>Settlement</u> | <u>Claim</u> | <u>Payor</u> | <u>File No.</u> |
|-------------------------------|--------------|-------------|------------------------------|-------------------|--------------|--------------|-----------------|
| | | | | <u>Amount</u> | <u>Year</u> | | |
| Jennifer L. Aleman v. | Case No. 18- | OCC | Mandamus action and petition | \$41,000 | 2012 | Milwaukee | 19-715 |
| Employees' Retirement System | CV-6291; | | for certiorari for review of | | | County | |
| of the County of Milwaukee; | Case No. 18- | | correct survivorship pension | | | | |
| Jennifer L. Aleman v. Pension | CV-9215 | | benefit amount | | | | |
| Board of the Employees' | | | | | | | |
| Retirement System of the | | | | | | | |
| County of Milwaukee, et al. | | | | | | | |
| | | | | | | | |