

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
September 2016
Involved Committees:
Finance

County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION #16-09-07

A RESOLUTION TO AUTHORIZE CONTRACT FOR CORPORATION COUNSEL SERVICES

WHEREAS, Buffalo County requested proposals from qualified attorneys to provide legal counsel and representation to the County Board, its committees, departments and officers in the capacity of Corporation Counsel; and,

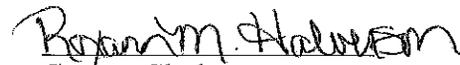
WHEREAS, the duties performed under the contract of Corporation Counsel are to prosecute and to defend all civil actions, proceedings, applications and motions in which Buffalo county or any board or committee thereof is an interest or party by virtue of such office, except those matters arising under the State of Wisconsin Motor Vehicle Code, under Department of Natural Resources Regulations, under Chapter 24 of Wisconsin Statutes, and further except those claims where representation is provided by the County's insurance company's duty to defend or the County's labor attorney; and,

WHEREAS, Seifert & Schultz LLC has submitted a proposal for \$50,000.00 each year for two year(s); and,

WHEREAS, the Buffalo County Finance Committee has reviewed the proposals and recommends the acceptance of the bid from Seifert & Schultz LLC of Alma, WI in the amount of \$50,000.00 each year for a term of 2 years.

NOW, THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors accepts the bid from Seifert & Schultz LLC for \$50,000.00 each year for a term of two years and authorizes the Buffalo County Administrative Coordinator to proceed with entering a contract for corporation counsel services.

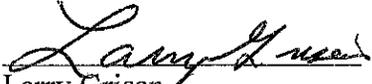
Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 26th day of September, 2016.


County Clerk

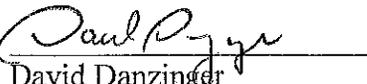
ATTEST:


County Board Chairperson

Finance Committee


Larry Grisen


Douglas Kane


David Danzinger


Donald Hillert


Nettie Rosenow

ANTICIPATED FINANCIAL IMPACT STATEMENT