



Minutes approved 11-09-11

RISK MANAGEMENT COMMITTEE

McKenzie Building, Jury Commission Room
Wednesday, October 19, 2011 - 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, James Carius, Russ Crawford, Jim Donahue, Dean Grimm, Mike Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn, Terry Von Boeckman, Auditor Vicki Grashoff, State's Attorney Representative Mike Holly, Treasurer Mary Burress

MOTION **MOTION BY CARIUS, SECOND BY HOBSON** to approve the minutes of the September 22, 2011 and the September 28, 2011 In-Place meeting.

On voice vote, MOTION CARRIED.

MOTION
RM-11-06 **MOTION BY IMIG, SECOND BY GRIMM** to recommend approval to County Board for the Settlement Agreement and Mutual Release with HCH Administration, Inc.

On voice vote, MOTION CARRIED.

Chairman Zimmerman recessed the meeting at 4:02 p.m.

(Transcribed by S. Beeney)