

# Buffalo County Resolution



**Drafted By:**  
Sonya J. Hansen  
**Presented Month/Year:**  
September 2020  
**Involved Committees:**  
Finance

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

**RESOLUTION #** 20-09-03

## A RESOLUTION TO AUTHORIZE CONTRACT FOR CORPORATION COUNSEL SERVICES FOR 2021 AND 2022

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, Bilski and French, LLC has submitted a proposal for \$60,000 for the years of 2021 and 2022; and,

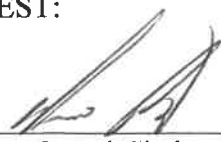
WHEREAS, the Buffalo County Finance Committee has reviewed the proposals and recommends the acceptance of the bid from Bilski and French, LLC of Osseo, Wisconsin in the amount of \$60,000 for the years of 2021 and 2022.

NOW, THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors accepts the bid from Bilski and French, LLC for \$60,000 for the years of 2021 and 2022 and authorizes the Buffalo County Administrative Coordinator to execute a contract.


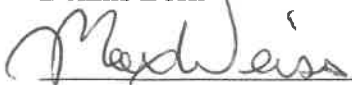
Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 21<sup>st</sup> day of Sept, 2020.

  
County Clerk

ATTEST:

  
\_\_\_\_\_  
County Board Chairperson

Finance Committee

  
\_\_\_\_\_  
Dennis Bork  
\_\_\_\_\_  
Donald Hillert  
\_\_\_\_\_  
Max Weiss  
\_\_\_\_\_  
Brad Schmittknecht  
\_\_\_\_\_  
David Danzinger

**ANTICIPATED FINANCIAL IMPACT STATEMENT**

Tax Levy: \$60,000 – 2021  
\$60,000 - 2022