RESOLUTION NO. 2025-034 VILLAGE OF CALEDONIA

A RESOLUTION AUTHORIZING THE PAYMENT TO STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY AND/OR TODD ANDERSON FOR AN AUTO LOSS CLAIM ON BEHALF OF TODD ANDERSON

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:

WHEREAS, the Village of Caledonia is self-insured under CVMIC for certain property and liability claims; and

WHEREAS, the Village of Caledonia, received a notice of circumstances dated April 16, 2025 for a potential claim alleging that a Caledonia Highway Department vehicle caused an auto collision on February 13, 2025 that caused damage to Todd Anderson's (the "Insured") vehicle; and

WHEREAS, on April 14, 2025, National Service Bureau ("NSB") submitted a Subrogation Demand on behalf of State Farm Mutual Automobile Insurance ("State Farm") on behalf of its Insured in the amount of \$7,569.30, to resolve the claim by seeking reimbursement for one-half of the amount State Farm paid in connection with the vehicle accident damage and their Insured's deductible, as set forth in Exhibit A, attached hereto; and

WHEREAS, Village staff presented the proposed compromise to the claim to the Village Board on April 22, 2025;

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board, that in order to resolve the claim described above, that the Village pay the amount of \$7,569.30 to State Farm and its Insured, as set forth above upon execution by State Farm and its Insured of a release for property damage of the Village, its departments, officials and employees; and

BE IT FURTHER RESOLVED, the payment approved by this Resolution is a compromise of a doubtful and disputed claim and that the payment is not to be construed as an admission of liability upon the part of the Village, its departments, officials and employees, and persons, released; liability being by it, him or them expressly denied.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this <u>22</u> day of April 2025.

VILLAGE OF CALEDONIA

Thomas R Weacherson By:

Thomas Weatherston Village President

Attest: > Jennifer Bass

Village Clerk

NATIONAL SERVICE BUREAU, INC.

Bonded Collection Services 18912 NORTH CREEK PKWY, SUITE 205 BOTHELL WA 98011 PO BOX 747 BOTHELL WA 98041-0747 (206) 533-0963 (888)786-0091

April 17, 2025

OSTERGAARD, RANDY RICHARD VILLAGE OF CALEDONIA 2215 GENEVA ST RACINE WI 53402

RE: STATE FARM MUTUAL CLAIM#: 49-80N4-91F DATE OF LOSS: 02-13-25 NSB ID#: 4335717 ASSIGNED AMOUNT: \$ 15138.58

PROPERTY DAMAGE SETTLEMENT OFFER

The current balance on the above claim is \$ 15138.58. National Service Bureau agrees to settle the property damage portion for \$7569.30 if paid no later than 05-15-25.

Please contact our office if you have any questions.

Thank you,

MATT SMITH NSB Subrogation Department

This communication is from a subrogation collector and it is an attempt to collect an assigned amount. Any information obtained will be used for that purpose.