

RESOLUTION NO. 2020-109

**RESOLUTION APPROVING CONSENT AGREEMENT FOR REPRESENTATION BY
PRUITT, EKES & GEARY, S.C.**

WHEREAS, the Village of Caledonia, the Board of Health for the Central Racine County Health Department, and Racine County have been meeting to discuss the possible transition to a County Health Department; and

WHEREAS, The law firm of Pruitt, Ekes & Geary, S.C. ("PEG") provides legal services to the Central Racine County Health Department as well as the Villages of Caledonia, North Bay, Sturtevant, Union Grove and Yorkville, and the Town of Norway.

NOW, THEREFORE, BE IT RESOLVED that the Caledonia Village Board hereby approves the consent agreement between the Village of Caledonia and the Central Racine County Health Department, authorizing representation by Pruitt, Ekes & Geary, S.C. and waiving any conflicts of interest for the limited purposes set forth in Exhibit A, which is attached hereto and incorporated by reference.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 16th day of November 2020.

VILLAGE OF CALEDONIA

By: _____

James R. Dobbs, Village President

Attest: _____

Karie Pope, Village Clerk

CONSENT FOR REPRESENTATION

1. In 2010, the Villages of Caledonia, Mount Pleasant, Sturtevant and North Bay ("Member Municipalities") entered into an intermunicipal agreement for the creation of a joint local Board of Health and joint Health Department known as the "Central Racine County Health Department." In 2013, the Village of Union Grove and the Town of Waterford were added as Member Municipalities, and the intermunicipal agreement was amended to provide authority to the Board of Health to enter into contracts with other municipalities to provide public health services. In addition to the above-mentioned municipalities, Member Municipalities now include the City of Burlington, Town of Burlington, Town of Dover, Town of Norway, Village of Raymond, Village of Rochester, Village of Yorkville, and Village of Waterford.

2. The heads of government for the above municipalities, the Board of Health for the Central Racine County Health Department, and Racine County have been meeting to discuss the possible transition to a County Health Department. The parties are in the process of circulating draft agreements, amendments to existing agreements and ordinances, and authorizing necessary action to accomplish this transfer.

3. The law firm of Pruitt, Ekes & Geary, S.C. ("PEG") provides legal services to the Central Racine County Health Department as well as the Villages of Caledonia, North Bay, Sturtevant, Union Grove and Yorkville, and the Town of Norway. The attorneys for PEG will be primarily involved in assisting in implementing the decisions that have been made by the above municipalities, the Board of Health for Central Racine County Health Department and Racine County.

CONSENT FOR REPRESENTATION UNDER SCR 20:1.7

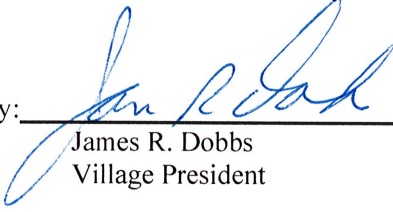
The Village of Caledonia and the Central Racine County Health Department hereby consent to representation by Pruitt, Ekes & Geary, S.C. in the preparation of draft agreements, amendments to existing agreements, amendments to ordinances, and related action, to accomplish this transfer of health services to Racine County, and waive any conflicts of interest for the limited purposes described herein. Nothing contained herein prevents any municipality from consulting with other legal counsel as it deems necessary. This agreement may be executed in counterparts, each of which shall be deemed an original.

Dated this ____ day of _____, 2020.

Dated this ____ day of _____, 2020.

VILLAGE OF CALEDONIA

**CENTRAL RACINE COUNTY BOARD
OF HEALTH**

By: 
James R. Dobbs
Village President

By: _____
Margaret Gesner
Health Officer

Attest: _____
Karie Pope
Village Clerk