



RESOLUTION # 52-9/11

ITEM # 9-11
BOARD ACTION

Adopted:
For: 31
Against: 0
Abstain: 0
Abs/Excd: 4
Vote Req: _____
Other Action: _____

JUDICIARY &
LAW COMMITTEE
ACTION

Adopted:
For: 6
Against: 0
Abstain: 0
Abs/Excd: 1

EXECUTIVE
COMMITTEE
ACTION

Adopted:
For: 8
Against: 0
Abstain: 0
Abs/Excd: 1

TO: HONORABLE MEMBERS OF THE LA CROSSE
COUNTY BOARD OF SUPERVISORS

RE: APPROVAL OF POLICY AND CONTRACT FOR NON-EXCLUSIVE RECOVERY OF HUMAN TISSUE FROM
DECEASED REMAINS AT THE LA CROSSE COUNTY MORGUE

WHEREAS, an interest has been expressed by certain tissue donor agencies in using the La Crosse County morgue to recover tissue from deceased person for innovative tissue transplantation to qualifying persons; and,

WHEREAS, allowing such use of the La Crosse County morgue will provide a public benefit to those citizens of the La Crosse County area whose quality of life is improved by access to the donated tissue and will result in a cost savings to the County by reducing the number of autopsies; and,

WHEREAS, the County will need to make improvements to the County morgue by providing water, an appropriate table, and other capital improvement to meet the needs of the tissue donor agencies; and,

WHEREAS, La Crosse County will charge a fee of \$750.00 for each tissue collection event to help defray the capital improvement costs; and,

WHEREAS, each tissue donor agency that wishes to utilize the County morgue shall be required to execute an agreement regarding the terms of the use, indemnification of La Crosse County and other appropriate provisions; and,

WHEREAS, the promotion of the tissue donor practice is in the best interest of La Crosse County.

NOW, THEREFORE BE IT RESOLVED, that the La Crosse County Board does hereby approve capital improvements to the La Crosse County morgue to allow utilization by tissue donor services.

BE IT FURTHER RESOLVED, that the County Board Chair is authorized to execute any non-exclusive agreements with tissue donor entities to accomplish the purposes of this resolution, after approval by Corporation Counsel.

BE IT FURTHER RESOLVED, that the La Crosse County Board does hereby approve a fee of \$750.00 per tissue donation event, commencing on January 1, 2012, and incorporate said fee as part of the Comprehensive Master List of fees charged by the County Departments.

FISCAL NOTE: the total cost of capital improvements to the County Morgue for tissue donation purposes is estimated to be \$8,530. The annual revenue resulting from charging the \$750.00 fee is estimated to be \$9,000, with an additional estimated savings of \$3,000 from reduced autopsy costs.

Date: 9-6-2011

Vicki Burke
JUDICIARY & LAW COMMITTEE CHAIR

Margaret Jordan
RECORDING CLERK

Date: SEP 7, 2011

[Signature]
EXECUTIVE COMMITTEE CHAIR

Margaret Jordan
RECORDING CLERK

Reviewed Only Recommended Not Recommended
Co. Admin. _____ 30 _____
Fin. Director _____ 61 _____
Corp. Counsel [Signature] _____ _____
Board Chair [Signature] _____ _____

Requested By: John Steers
Date Requested: July 25, 2011
Drafted By: Corporation Counsel

Adopted by the La Crosse County Board this 15 Day of September, 2011

Created by La Crosse County. Last printed 9/7/2011 3:00:00 PM

STATE OF WISCONSIN
COUNTY OF LA CROSSE

I, Ginny Dankmeyer, County Clerk of La Crosse County do hereby certify that this document is a true and correct copy of the original resolution required by law to be in my custody and which the County Board of Supervisors of La Crosse County adopted at a meeting held on the 15th day of September, 2011.

[Signature]
Ginny Dankmeyer, La Crosse County Clerk