



DOOR COUNTY

Resolution No. 2009-05

**2005 WISCONSIN ACT 230 – ANATOMICAL GIFTS
TISSUE BANK – GENERAL REFERRAL AGREEMENT**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BEMMANN	X		
BOGENSCHUTZ	X		
BRANN			X
DeBAKER	X		
DeWITT	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
JEANQUART	X		
LIEBE	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
OLSON	X		
RUNQUIST	X		
SAVARD	X		
VIRLEE	X		
ZIPPERER	X		
	20	0	1

1 **WHEREAS**, The Wisconsin Legislature enacted 2005
2 Wisconsin Act 230 on March 29, 2006, which repealed and
3 recreated Section 157.06 Wisconsin Statutes; and
4

5 **WHEREAS**, Among other things, Section 157.06 Wisconsin
6 Statutes requires a county medical examiner to enter into a written,
7 general referral agreement with one or more tissue banks to which
8 the medical examiner will refer deceased persons for potential
9 anatomical gifts; and
10

11 **WHEREAS**, Any such referral agreement is subject to review
12 and approval by the County's Corporation Counsel and County
13 Board.
14

15 **NOW, THEREFORE, BE IT RESOLVED**, That the General
16 Referral Agreement with Aurora Health Care Metro, Inc. d/b/a/ the
17 Wisconsin Tissue Bank, is hereby approved.
18

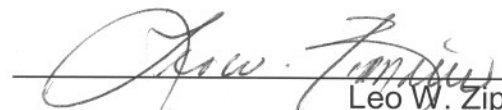
19 **BE IT FURTHER RESOLVED**, That the General Referral
20 Agreement will be administrated by the Door County Medical
21 Examiner.
22
23

BOARD ACTION

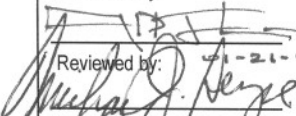
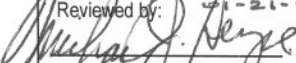
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
1st Runquist Defeated
2nd Olson
Yes: 20 No: 0 Exc: 1

SUBMITTED BY:


Leo W. Zipperer
County Board Chairman

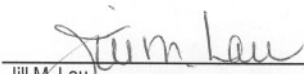
Reviewed by:

 Corp. Counsel
Reviewed by: 4-21-09
 Administrator

**FISCAL IMPACT: No fiscal
impact associated with the
adoption of this resolution.
sms**

Certification:

I, Jill M. Lau, Clerk of Door County, hereby
certify that the above is a true and correct copy
of a resolution that was adopted on the 26th
day of January, 2009 by the Door County
Board of Supervisors.


Jill M. Lau
County Clerk, Door County