

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, January 17th, 2019 at 8:30 A.M.
Rusk County Government Center – Conference Room

Present: Roger Gierke, Ken Pedersen, Kathy Mai, Nancy Christianson.

Others Present: Karen Welke, Danielle Zimmer.

Meeting called to order at 8:30 a.m.

Minutes from December 20, 2018 meeting reviewed. Motion by Pedersen, second by Christianson to approve minutes from December 20, 2018. Motion carried.

Public Comment: No public present.

FRCAS update: No update.

Purple Cat Vet Visit: Welke updated that they are coming the 30th and booked up very fast, explained the cost breakdown for the public, will be calling to let people know when to drop the cats off. Another visit scheduled for March 7th is all filled up as well. Discussion on keeping them coming to Rusk County and offering this service to the community.

Gierke asked about last month's discussion regarding fence with the FRCAS. Welke updated on status and what they are looking for.

On-Call Cell Phones: Cell phones are out and being utilized by the employees.

Shelter Report: Report distributed and reviewed. See attached.

Shelter Updates:

- Managers' Report: Welke updated that the shelter has been busy, many sick cats. Transported 14 cats and 1 dog to Douglas County yesterday (1/16/19).

Maintenance: Welke updated on the power outage, shelter had no heat and the discussion is ongoing about the future and desire for a small generator in a situation where the power would be out for a longer period of time. Discussion on costs of fully automated versus a manual switch. Welke also update on the ice issues , gutters and heat tape is becoming a necessity at this point. Discussion. Welke also informed the board that they are still waiting on the sound panels to be hung, maintenance hasn't been available yet.

Budget Review: Budget reviewed and discussed.

Review Bills: Bills reviewed. Motion by Pedersen, second by Mai to approve payment of bills. Motion carried.

Set Next Regular Meeting Date: Next meeting February 21, 2019 at 8:30 a.m.

Motion by Pedersen to adjourn. Meeting adjourned by Chair Gierke at 9:20 a.m.

2018 RUSK COUNTY ANIMAL SHELTER REPORT

DOGS

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays - total	3	5	9	4	15	5	7	17	6	9	9	11	100
Out of County	0	0	0	0	0	0	0	0	0	0	0	0	0
Surrenders - total	0	1	1	1	0	3	2	0	12	0	6	0	26
Adoption Returns	0	0	0	0	0	1	1	0	0	1	0	0	3
Impounds	0	4	0	0	0	0	0	5	1	1	0	0	11
In-house Quarantines	0	0	1	2	1	0	0	0	1	0	0	0	5
Outgoing:												YTD	145
Adoptions - Walk In	0	1	0	0	1	3	5	4	2	3	3	1	23
Adoptions - On Line	5	1	2	0	1	1	4	6	7	8	3	3	41
Reclaims	2	9	6	7	8	1	4	12	7	8	6	7	77
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0	0	0
Euthanasias - Other	0	0	0	0	1	0	0	2	0	1	0	0	4
Transfers	1	0	0	1	1	0	0	0	0	0	0	0	3
												YTD	148

CATS

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	9	2	10	8	16	24	32	24	13	21	22	19	200
Out of County	0	0	0	0	0	0	0	0	0	0	0	0	0
Surrenders - total	0	2	0	0	5	1	0	0	0	0	0	0	8
Adoption Returns	0	0	1	0	1	0	0	0	0	0	0	0	2
Impounds	0	3	1	0	0	2	4	1	0	1	1	0	13
In-house Quarantines	0	0	0	0	3	0	0	0	0	0	0	0	3
Outgoing:												YTD	226
Adoptions - Walk In	2	2	6	1	3	1	6	6	8	7	10	15	67
Adoptions - On Line	3	1	11	1	2	3	5	0	4	7	8	9	54
Reclaims	0	2	1	2	0	1	2	0	1	1	1	2	13
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0	0	0
Euthanasias - Other	1	0	0	2	0	5	2	7	1	4	4	1	27
Transfers	11	0	0	0	15	0	0	0	8	0	0	0	34
												YTD	195
REVENUES:	\$832.19	\$1,454.47	\$985.59	\$1,604.42	\$1,925.10	\$4,289.11	\$2,410.13	\$5,406.57	\$2,126.21	\$3,338.86	\$5,249.14	\$9,941.40	\$39,563.19
Ytd target amt	\$772.19	\$844.72	\$955.59	\$1,574.42	\$1,805.10	\$1,718.61	\$2,180.13	\$2,420.02	\$1,966.21	\$2,034.86	\$2,052.14	\$1,666.64	\$19,990.63
Mthy taget \$1000	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$12,000.00
Building fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neuter fund	\$60.00	\$609.75	\$30.00	\$30.00	\$120.00	\$2,570.50	\$230.00	\$2,986.55	\$160.00	\$1,197.00	\$2,285.00	\$3,820.00	\$14,098.80
Gift fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$107.00	\$912.00	\$4,454.76	\$5,473.76
Tags sold	0	0	0	0	0	1	0	11	1	1	7	2	23