

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, March 16, 2017, 8:30 A.M.

Rusk County Government Center – Small Conference Room

Present: Kathy Mai, Roger Gierke, Ken Peterson, Ken Brown, Bill Morgan

Others Present: Loren Beebe, Michal Mendleski.

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

Minutes from January 19th, 2017 meeting reviewed. Motion by Brown, second by Mai to approve. Motion carried.

New Shelter Building: Gierke gave update for Karen. Received the approval for the plumbing. The DNR is waiting for the Historical Society to give the all clear to move forward in regards to the arrowhead finding at new shelter location .

FRCAS update: Nothing to update.

Shelter Report: Shelter report distributed and reviewed.

Shelter Updates: Old water heater was leaking and had to buy a new one. Looking at taking the new one to the new shelter when it is ready if able to.

Review Bills:

Bills Reviewed: Motion by Brown, second by Pederson to approve bills. Motion carried.

Next meeting date: March 16th, 2017 @ 8:30 in the small conference room at the Rusk County Government Center.

Motion by Gierke, second by Morgan to adjourn. Meeting adjourned at 9:05 a.m.