

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, February 22nd, 2018 at 8:30 A.M.
Rusk County Government Center – Conference Room

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

Others Present: Karen Welke, Mike Naczas

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

Minutes from January 18th, 2018 meeting reviewed. Motion by Pederson, second by Brown to approve. Motion carried.

New Shelter Building:

- **Updates:** Welke gave an update of the current progress, the primary hold up is the dog kennels. The remainder of the building is almost completely finished. Naczas reviewed the current punch listed and update the committee on the dog kennels. The kennels should be shipping on Feb 23rd.
- **Move:** Extra supplies are in the process of being moved over.
- **Schedule:** Discussion of different schedule and open hours once new shelter is open and running.
- **Building Access:** The drop off room doors and dog kennel doors have been reassigned new punch numbers.

FRCAS update: No representative at the meeting.

Shelter Report: Report distributed and reviewed.

Budget Review: No concerns at this time.

Shelter Updates:

- **Spay/Neuter Trip:** Welke reported that another 14 animals were being taken to the low cost spay/neuter clinic. All funds for the trip came from donors through the Rusk County Animal Shelter Spay and Neuter Fund.
- **Feral Cats in City:** No update at this time. The city council is still discussing.

Maintenance:

- **Washer:** Naczas stated that the washer is in the maintenance dept and will be moved over at a later date.

Review Bills: Bills reviewed. Motion by Brown, second by Morgan to approve bills. Motion carried

Set Next Regular Meeting Date: Next meeting set for March 15th at 9:00 am

Motion by Pederson, second by Brown to adjourn. Meeting adjourned at 9:25 a.m.