

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, March 15th, 2018 at 9:00 A.M.
Rusk County Government Center – Conference Room

Present: Roger Gierke, Ken Brown, Ken Pederson, Kathy Mai
Others Present: Karen Welke, Paula Carow, Michal Mendleski

Meeting called to order at 9:00 a.m.

Minutes from February 22nd, 2018 meeting reviewed. Motion by Brown, second by Pederson to approve. Motion carried.

New Shelter Building:

- **Updates:** Welke gave an update of the current progress, the dog kennels have arrived and were installed last week. The joints and floor were sealed and are drying.
- **Move:** Items at the current shelter are being packed up and disassembled to hopefully speed up the moving process when the time comes to move.
- **Building Access:** Welke will work with Naczas to manage keys and punch codes.

FRCAS update: Carow stated that the friends are still discussing if they will be running winter magic this year. The Friends are also being featured this month in the Chamber newsletter this month.

Shelter Report: Report distributed and reviewed. See Attached.

Shelter Updates: Moving preparations are underway. Another one of the large dog kennels is no longer usable due to the door frame and latch being bent.

Maintenance:

- **Washer:** The new washer will be installed in the new shelter in the coming weeks.

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

Set Next Regular Meeting Date: Next meeting set for April 19th at 8:30 am

Motion by Brown, second by Peterson to adjourn. Meeting adjourned at 9:43 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 | | | | | | | | | | | |
| Out of County | 0 | 0 | | | | | | | | | | | |
| Surrenders - total | 0 | 1 | | | | | | | | | | | |
| Adoption Returns | 0 | 0 | | | | | | | | | | | |
| Impounds | 0 | 4 | | | | | | | | | | | |
| In-house Quarantines | 0 | 0 | | | | | | | | | | | |
| Outgoing: | | | | | | | | | | | | YTD | 0 |
| Adoptions - Walk In | 0 | 1 | | | | | | | | | | | |
| Adoptions - On Line | 5 | 1 | | | | | | | | | | | |
| Reclaims | 2 | 9 | | | | | | | | | | | |
| Euthanasias - Space | 0 | 0 | | | | | | | | | | | |
| Euthanasias - Other | 0 | 0 | | | | | | | | | | | |
| Transfers | 1 | 0 | | | | | | | | | | | |
| | | | | | | | | | | | | YTD | 0 |

CATS

| Incoming: | January | February | March | April | May | June | July | August | September | October | November | December | Total |
|----------------------|---------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|------------|----------|
| Strays total | 9 | 2 | | | | | | | | | | | |
| Out of County | 0 | 0 | | | | | | | | | | | |
| Surrenders - total | 0 | 2 | | | | | | | | | | | |
| Adoption Returns | 0 | 0 | | | | | | | | | | | |
| Impounds | 0 | 3 | | | | | | | | | | | |
| In-house Quarantines | 0 | 0 | | | | | | | | | | | |
| Outgoing: | | | | | | | | | | | | YTD | 0 |
| Adoptions - Walk In | 2 | 2 | | | | | | | | | | | |
| Adoptions - On Line | 3 | 1 | | | | | | | | | | | |
| Reclaims | 0 | 2 | | | | | | | | | | | |
| Euthanasias - Space | 0 | 0 | | | | | | | | | | | |
| Euthanasias - Other | 1 | 0 | | | | | | | | | | | |
| Transfers | 11 | 0 | | | | | | | | | | | |
| | | | | | | | | | | | | YTD | 0 |

| | | | | | | | | | | | | | |
|-------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|-------------|
| REVENUES: | \$832.19 | \$1,454.47 | | | | | | | | | | | |
| Ytd target amt | \$772.19 | \$844.72 | | | | | | | | | | | |
| 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 | | | | | | | | | | | |
| Neuter fund | \$60.00 | \$609.75 | | | | | | | | | | | |
| Tags sold | 0 | 0 | | | | | | | | | | | |