

## **RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES**

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

Rusk County Government Center – Small Conference Room

**Present:** Roger Gierke, Ken Pederson, Kathy Mai

**Others Present:** Karen Welke, Michal Mendleski, Joanne Spooner

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

Minutes from February 16th, 2016 meeting reviewed. Motion by Pederson, second by Mai to approve. Motion carried.

**New Shelter Building:** Welke gave update of recent Joint Management Meeting in which the matter of funding the new building was passed on to the finance committee to discuss. Welke gave an update from Morgan & Parmely that the building plans had been approved. Motion by Pederson, second by Mai to have Morgan & Parmely put the project up for bids. Motion carried.

**FRCAS update:** Michal stated that there would be an upcoming craft shop at JS Supper Club with proceeds benefitting the FRCAS.

**Shelter Report:** Report distributed and reviewed.

**Shelter Updates:** Welke reviewed a slight change to adoption fees that will help recover a small amount of the cost associated with spaying and neutering animals prior to adoption. Adoption fees for all dogs will be \$100 with a \$25 refund if the adopter facilitates the neutering and cat adoptions will be \$60 with a \$25 refund if the adopter facilitates the neutering. Motion by Mai, second Pederson to accept and implement these changes to the adoption prices. Motion carried.

**Maintenance:** The poor state of the current building was discussed. The recent high winds blew a large number of shingles off of the roof and several plumbing concerns were also reviewed.

**Review Bills:** Bills reviewed. Motion by Pederson, second by Gierke to approve bills. Motion carried

**Next meeting date:** April 20th, 2017 @ 8:30 in the LEC.

Motion by Pederson to adjourn. Meeting adjourned at 9:30 a.m.