RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES
Thursday, April 18th, 2019 at 8:30 A.M.
Rusk County Government Center – Small Conference Room

Present: Roger Gierke, Bill Morgan, Ken Pederson, Kathy Mai, Nancy Christianson
Others Present: Karen Welke, Loren Beebe, Paula Carow, Andy Albarado

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

Minutes from March 21st, 2018 meeting reviewed. Motion by Christianson, second by Gierke to amend the amendment stated in the March minutes for the February minutes to read that the “city placed the markers”. Motion carried. Motion by Gierke, second by Mai to approve the March minutes as amended. Motion carried

Purple Cat Vet Visit: Clinic went well. Total of 38 cats were fixed.

Hiring: 16 applications were received. 7 individuals were interviewed. Offered position to Tyler.

Shelter Report: Report distributed and reviewed. See Attached.

Shelter Updates:
  • Managers’ Report: IT-Highway is getting worked on first then they will be coming out to the Animal Shelter. Approval to set up a paypal account to get donations online.

FRCAS: Paula stated that the fundraiser was great. Received enough money to pay for the fencing.

Dog Park: Andy-no filling in the wet lands. Discussion on the Indeck sign and placement/size of park. The FRCAS are paying for the dog park to. Motion by Peterson, second by Morgan to approve the dog park plans with no filling/alterations of the wet lands. Motion carried.

Maintenance: The damage to the fence from the snow sliding off of the roof is now visible. A couple of posts will need to be replaced. Do that at the same time as the dog park.

Budget Review: Nothing was sent from Finance to review.

Review Bills: Bills not sent from Finance to review and approve.

Set Next Regular Meeting Date: Next meeting set for May 9th, 2019 at 1:00 pm

Motion by Morgan, second by Mai to adjourn. Meeting adjourned at 9:30 a.m.
### DOGS

**Incoming:**
- **Strays - total:**
  - January: 3
  - February: 5
  - March: 9
- **Out of County:**
  - April: 0
  - May: 0
  - June: 0
- **Surrenders - total:**
  - July: 0
  - August: 1
  - September: 1
- **Adoption Returns:**
  - October: 0
  - November: 0
  - December: 0
- **Impounds:**
  - Total: 4
- **In-house Quarantines:**
  - Total: 1

**Outgoing:**
- **Adoptions - Walk In:**
  - Total: 0
- **Adoptions - On Line:**
  - Total: 0
- **Reclaims:**
  - Total: 0
- **Euthanasias - Space:**
  - Total: 0
- **Euthanasias - Other:**
  - Total: 0
- **Transfers:**
  - Total: 1

**Outgoing: YTD**
- **Adoptions - Walk In:**
  - Total: 0
- **Adoptions - On Line:**
  - Total: 0
- **Reclaims:**
  - Total: 0
- **Euthanasias - Space:**
  - Total: 0
- **Euthanasias - Other:**
  - Total: 0
- **Transfers:**
  - Total: 1

### CATS

**Incoming:**
- **Strays total:**
  - January: 9
  - February: 2
  - March: 10
- **Out of County:**
  - April: 0
  - May: 0
  - June: 0
- **Surrenders - total:**
  - July: 0
  - August: 2
  - September: 0
- **Adoption Returns:**
  - October: 0
  - November: 2
  - December: 1
- **Impounds:**
  - Total: 3
- **In-house Quarantines:**
  - Total: 1

**Outgoing:**
- **Adoptions - Walk In:**
  - Total: 0
- **Adoptions - On Line:**
  - Total: 0
- **Reclaims:**
  - Total: 0
- **Euthanasias - Space:**
  - Total: 0
- **Euthanasias - Other:**
  - Total: 0
- **Transfers:**
  - Total: 11

**Outgoing: YTD**
- **Adoptions - Walk In:**
  - Total: 0
- **Adoptions - On Line:**
  - Total: 0
- **Reclaims:**
  - Total: 0
- **Euthanasias - Space:**
  - Total: 0
- **Euthanasias - Other:**
  - Total: 0
- **Transfers:**
  - Total: 11

### REVENUES:

**$832.19 $1,454.47 $985.59**

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