

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.

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	9										
Out of County	0	0	0										
Surrenders - total	0	1	1										
Adoption Returns	0	0	0										
Impounds	0	4	0										
In-house Quarantines	0	0	1										
Outgoing:												YTD	0
Adoptions - Walk In	0	1	0										
Adoptions - On Line	5	1	2										
Reclaims	2	9	6										
Euthanasias - Space	0	0	0										
Euthanasias - Other	0	0	0										
Transfers	1	0	0										
												YTD	0

CATS

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	9	2	10										
Out of County	0	0	0										
Surrenders - total	0	2	0										
Adoption Returns	0	0	1										
Impounds	0	3	1										
In-house Quarantines	0	0	0										
Outgoing:												YTD	0
Adoptions - Walk In	2	2	6										
Adoptions - On Line	3	1	11										
Reclaims	0	2	1										
Euthanasias - Space	0	0	0										
Euthanasias - Other	1	0	0										
Transfers	11	0	0										
												YTD	0

REVENUES:	\$832.19	\$1,454.47	\$985.59										
Ytd target amt	\$772.19	\$844.72	\$955.59										
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	\$0.00										
Neuter fund	\$60.00	\$609.75	\$30.00										
Tags sold	0	0	0										