

**RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES**

Thursday, April 20th, 2017, 8:30 A.M.

Rusk County Government Center – Small Conference Room

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

**Others Present:** Karen Welke

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

Minutes from March 16th, 2017 meeting reviewed. Motion by Brown, second by Mai to approve. Motion carried.

**New Shelter Building:** Welke gave update on bid process. Bids to be opened Friday May 5<sup>th</sup> at 9 am in LEC room.

**FRCAS update:** No updates at this time.

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

**Shelter Updates:** Welke gave update on current events. Aluminum cans brought in for recycling.

**Maintenance:** Current building in very poor state. Trying to avoid any major repairs.

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

Chair announces closed session for:

- H&HS Personnel Issues

For considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, WI Stats 19.85(1)(c).

Motion by Brown, second by Mai to enter into closed session.

Roll Call. Voting yes: Gierke, Pedersen, Mai, Morgan, Brown. Motion carried.

CLOSED SESSION at 9:00 a.m.

Motion by Brown, second by Mai to return to open session. Motion carried.

OPEN SESSIION at 9:20 a.m.

Motion by Brown, second by Pederson to approve filling any current job positions should one become available. Motion carried.

**Next meeting date:** May 18th, 2017 @ 8:30 in the LEC.

Motion by Brown to adjourn. Meeting adjourned at 9:27 a.m.