

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, May 9th, 2019 at 1:00 P.M.
Rusk County Government Center – Conference Room

Present: Roger Gierke, Ken Pedersen, Kathy Mai, Nancy Christianson, Bill Morgan.

Others Present: Paula Carow, Joanne Spooner, Karen Welke, Danielle Zimmer.

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

Public Comment: Joanne Spooner gave an update on the Rusk County Animal Shelter Sustainability & Enhancement Fund. The Summary of Fund Activity passed around with a letter regarding what fund can/cannot be used for and explained by Joanne. Joanne also commended the work being done in regards to spay/neuter and expressed interest in donating to a day where low income families could have the services provided to their pets. Welke will do some research and bring information back to the committee.

Minutes from April 18, 2019 meeting reviewed. Motion by Pedersen, second by Morgan to approve minutes from April 18, 2019. Motion by Christianson, second by Morgan to amend minutes by replacing the name “Murry” with “Morgan” in two places. Motion to approve minutes as amended carried.

FRCAS update: Paula Carow explained the situation with the fencing and the issues they are facing due to the weather and being behind schedule. Discussion on suggestions and solutions. Paula also updated regarding the discussion on the sign from last month.

Dog Park: Update was done during FRCAS update.

Manager Hours: Welke explained that Finance needed a meeting and motion to make changes. Motion by Mai, second by Pedersen that the Manager hours be set at 8:00 a.m. – 4:30 p.m. Motion carried.

Shelter Report: Report distributed and reviewed. See attached.

Shelter Updates:

- Managers’ Report: Welke updated on emergency with dog that came in as stray, many volunteers helping out at the shelter, still waiting on IT Department, and the new employee is doing well and things are running smoothly.

Maintenance: Sound boards are up and definitely help.

Budget Review: Budget reviewed and discussed.

Review Bills: Bills reviewed and discussed. Motion by Christianson, second by Mai to approve payment of bills. Motion carried.

Set Next Regular Meeting Date: Next meeting June 20, 2019 at 8:30 a.m.

Motion by Mai, second by Gierke to adjourn. Meeting adjourned at 1:48 p.m.

2019 RUSK COUNTY ANIMAL SHELTER REPORT

DOGS

	January	February	March	April	May	June	July	August	September	October	November	December	Total	
Incoming:														
Strays - total	7	5	7	15										
Out of County	0	0	0	0										
Surrenders - total	1	1	3	1										
Adoption Returns	0	0	0	0										
Impounds	8	0	0	0										
In-house Quarantines	0	0	1	2										
Outgoing:													YTD	0
Adoptions - Walk In	0	0	1	1										
Adoptions - On Line	3	4	1	4										
Reclaims	8	8	5	11										
Euthanasias - Space	0	0	0	0										
Euthanasias - Other	0	0	1	0										
Transfers	1	0	1	0										
													YTD	0

CATS

Incoming:														
Strays total	12	6	2	2										
Out of County	0	0	0	0										
Surrenders - total	0	0	0	0										
Adoption Returns	1	0	1	0										
Impounds	0	0	1	5										
In-house Quarantines	0	0	0	0										
Outgoing:													YTD	0
Adoptions - Walk In	5	1	0	0										
Adoptions - On Line	7	3	3	2										
Reclaims	1	1	0	0										
Euthanasias - Space	0	0	0	0										
Euthanasias - Other	1	0	0	0										
Transfers	14	0	10	10										
													YTD	0
REVENUES:	\$1,362.90	\$1,008.81	\$1,207.58	\$2,517.34									\$6,096.63	
Ytd target amt	\$1,194.96	\$958.81	\$907.58	\$995.95									\$4,057.30	
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	\$0.00									\$0.00	
Gift Fund	\$ 35.00	\$ -	\$ 125.00	\$1,328.26									\$1,488.26	
Neuter fund	\$132.94	\$50.00	\$175.00	\$193.13									\$551.07	
Tags sold	0	0	0	0									0	