

## RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Tuesday, May 16th, 2017, 8:30 A.M.

Rusk County Government Center – Small Conference Room

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

**Others Present:** Karen Welke, Larry Gotham, Loren Beebe, Ted East, Paula Carrow, Joanne Spooner, Chad L.

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

Minutes from April 20<sup>th</sup> and May 5<sup>th</sup>, 2017 meeting reviewed. Motion by Pederson, second by Brown to approve. Motion carried.

**New Shelter Building:** Discussion on possibly removing the fencing from the plan to cut on costs and to have the county purchase materials to save on taxes. Motion by Pederson, second by Brown to approve the Animal Shelter bid as is and to bring it to Finance. Roll call vote. Voting YES: 4 Voting NO: 0. Voting yes: Pederson, Brown, Mai, Roger.

**FRCAS update:** Joanne stated the Ladysmith News apologized for placing the wrong amount in the paper, \$290,000 instead of \$209,000.

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

**Shelter Updates:** Welke gave update on current events. At this time still able to go to Globe but they will be closing in a few months.

**Maintenance:** Current building in very poor state. Kennel walls crumbling and doors are bending to where dogs can get out.

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

Motion by Brown, second by Mai to adjourn. Meeting adjourned at 10:11 a.m.