

# RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

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Thursday, May 17th, 2018 at 8:30 A.M.  
Rusk County Government Center – Conference Room

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

**Others Present:** Karen Welke, Loren Beebe.

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

## **ELECTION OF CHAIR**

Pederson nominated Gierke. Call for nominations three times. Motion by Morgan to close nominations and cast unanimous ballot for Gierke. Motion Carried. Rodger Gierke elected Chair of Committee.

## **ELECTION OF VICE-CHAIR**

Morgan nominated Mai. Call for nominations three times. Motion by Pederson, second by Morgan to close nominations and cast unanimous ballot for Mai. Motion carried. Kathy Mai elected Vice-Chair of Committee.

Minutes from April 19th, 2018 meeting reviewed. Motion by Mai, second by Pederson to approve. Motion carried.

## **New Shelter Building:**

- Updates: Welke stated that they are in the new building. Red shed that is at old site will need to be moved over to new location. Punch list is almost complete, just a few things outside that needs to be completed.
- Grand Opening/Ribbon Cutting: Flyers for event were looked at. Discussion on donations that were given and what events will take place at grand opening.

**FRCAS update:** No update.

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

## **Shelter Updates:**

- Managers' Report: Welke's report included updates on grand opening, bites, welfare calls. Board member Christianson expressed concern on kennels that are left at old site as a dog was dropped off and placed in one.
- Camera Policy: Welke stated where camera's will be located and gave update after speaking with the IT Dept. Motion by Pederson, second by Mai to have Karen Welke, Animal Control Officer, move forward with the cameras out at the new shelter. Motion carried.
- Pet Food Pantry: Welke gave explanation of what the pantry is for. Discussion on limitations. Motion by Christianson, second by Mai to have the Pet Food Pantry be run out of the shelter and to have it limited to a use of 4 times per year. Motion carried.

**Maintenance:** Welke stated that there have been many volunteers that have stopped out to help with outside projects. Discussion on gravel.

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

**Set Next Regular Meeting Date:** Next meeting set for June 21<sup>st</sup> at 8:30 am

Motion by Morgan, second by Christianson to adjourn. Meeting adjourned at 9:26 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	4									21
Out of County	0	0	0	0									0
Surrenders - total	0	1	1	1									3
Adoption Returns	0	0	0	0									0
Impounds	0	4	0	0									4
In-house Quarantines	0	0	1	2									3
Outgoing:												<b>YTD</b>	<b>31</b>
Adoptions - Walk In	0	1	0	0									1
Adoptions - On Line	5	1	2	0									8
Reclaims	2	9	6	7									24
Euthanasias - Space	0	0	0	0									0
Euthanasias - Other	0	0	0	0									0
Transfers	1	0	0	1									2
												<b>YTD</b>	<b>35</b>

**CATS**

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	9	2	10	8									29
Out of County	0	0	0	0									0
Surrenders - total	0	2	0	0									2
Adoption Returns	0	0	1	0									1
Impounds	0	3	1	0									4
In-house Quarantines	0	0	0	0									0
Outgoing:												<b>YTD</b>	<b>36</b>
Adoptions - Walk In	2	2	6	1									11
Adoptions - On Line	3	1	11	1									16
Reclaims	0	2	1	0									3
Euthanasias - Space	0	0	0	0									0
Euthanasias - Other	1	0	0	2									3
Transfers	11	0	0	0									11
												<b>YTD</b>	<b>44</b>
REVENUES:	\$832.19	\$1,454.47	\$985.59	\$1,604.42									\$4,876.67
Ytd target amt	\$772.19	\$844.72	\$955.59	\$1,574.42									\$4,146.92
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Building fund	\$0.00	\$0.00	\$0.00	\$0.00									\$0.00
Neuter fund	\$60.00	\$609.75	\$30.00	\$30.00									\$729.75
Tags sold	0	0	0	0									0