

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday June 15, 2017 at 8:30 A.M.
Rusk County Government Center – Suite C130

Present: Roger Gierke, Ken Pederson, Kathy Mai, Bill Morgan.

Others Present: Karen Welke, Loren Beebe, Tammy Moore, Peter Boss.

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

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

New Shelter Building:

- **Resolution:** Karen explained changes that were made in the resolution that will be presented to the County Board on the June 27th meeting. Motion by Pederson, second by Morgan that upon the County Board approval the bid be awarded to Lechleitner Builders on June 27th, 2017. Roll call vote. Voting yes-4. Voting no-0. YES: Mai, Pederson, Gierke, Morgan. Motion carried by roll call vote.
- **Bid Award:** Deadline to present the bid award will be the Friday following the County Board meeting.
- **Cage Donations& Storage:** Karen provided packets that had pictures and information on the cages and other items that are being donated to the Shelter by Mr. Yates. History of Mr. Yates was provided to the committee.
- **Low Cost Spay/Neuter and Vet Services:** Yates is looking at helping the shelter by providing these services.

FRCAS update: No new updates at this time.

Shelter Report: Report distributed and reviewed.

Shelter Updates: Welke gave update on current events.

Maintenance: Current building still in very poor state and now having rat issues.

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

Motion by Pederson, second by Morgan to adjourn. Meeting adjourned at 10:00 a.m.