RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES
Thursday, June 20th, 2019 at 8:30 A.M.
Rusk County Government Center – Conference Room

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

Meeting called to order at 8:27 a.m.

Motion by Pedersen, second by Mai to approve minutes from May 9, 2019. Motion to approve minutes carried.

Public Comment: None present.

Vicious Dog Hearing: Hearing opened at 8:27 a.m. Yulia Galia, owner of dog ruled vicious, explained ownership history and situation that took place. Galia asked that the board remove the vicious dog order that was placed on her dog. Kevin Julien, Ladysmith Police Chief, explained the basis of the decision and noted that this order was not put in place due to the breed of the dog in question. Julien stressed that public safety is his number one priority and if the order is overturned he would like to see extra precautions put into place as the victim was very concerned about the dog in question. Discussion and questions from the board for Galia. Motion by Pedersen, second by Christianson to reverse the order and drop the vicious dog order. Motion carried. Hearing closed at 8:49 a.m.

Shelter Report: Report distributed and reviewed. See attached. Welke explained intake jump, transfers and everything being on target.

Shelter Updates:
- Managers’ Report: Welke updated on a vicious dog order that will be issued today and explained the situation involves a dog that has now bitten a person for the second time. Welke explained a cat bite that took place on Tuesday and the cat is at large. Purple Cat Vet will be at the shelter next Wednesday. Welke updated about a horse situation, cow calls. Discussion on situation with employee, Beebe explained motion made at personnel in open session to approve the agreement.

FRCAS update: Paula Carow explained the progress of the dog park project and updates since last month. Carow requested that the board consider placing gutters on the shelter to keep the water away from the dog park.

Dog Park: Update was done during FRCAS update.

Maintenance: Discussion on problems and solutions including snow dams and rain gutters. Discussion on the process of getting approval. Motion by Pedersen, second by Christianson to obtain estimates for snow dams and rain gutters to take to the Property Committee for final approval. Motion carried.

Budget Review: Budget reviewed and discussed. Welke explained that some budget lines have been removed as they have not been used since she began her employment with Rusk County and there are no out of the ordinary budget items to discuss.

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

Set Next Regular Meeting Date: Next meeting July 23, 2019 at 8:30 a.m.

Motion by Pedersen, second by Mai to adjourn. Meeting adjourned at 9:39 a.m.
### 2019 RUSK COUNTY ANIMAL SHELTER REPORT

#### DOGS

**Incoming:**
- **Strays - total**: January - 7, February - 5, March - 7, April - 15, May - 11
- **Out of County**: January - 0, February - 0, March - 0, April - 0, May - 0
- **Surrenders - total**: January - 1, February - 1, March - 3, April - 1, May - 2
- **Adoption Returns**: January - 0, February - 0, March - 0, April - 0, May - 1
- **In-house Quarantines**: January - 0, February - 0, March - 1, April - 2, May - 0

**Outgoing:**
- **Adoptions - Walk In**: January - 0, February - 0, March - 1, April - 1, May - 1
- **Adoptions - On Line**: January - 3, February - 4, March - 1, April - 4, May - 3
- **Reclaims**: January - 8, February - 8, March - 11, April - 6
- **Euthanasias - Space**: January - 0, February - 0, March - 0, April - 0, May - 0
- **Euthanasias - Other**: January - 0, February - 0, March - 1, April - 0, May - 0
- **Transfers**: January - 1, February - 0, March - 1, April - 0, May - 0

**YTD**
- **Adoptions - Walk In**: 0
- **Adoptions - On Line**: 0

#### CATS

**Incoming:**
- **Strays total**: January - 12, February - 6, March - 2, April - 2, May - 23
- **Surrenders - total**: January - 0, February - 0, March - 0, April - 0, May - 3
- **Adoption Returns**: January - 0, February - 0, March - 5, April - 1, May - 1
- **Impounds**: January - 0, February - 0, March - 1, April - 5, May - 0
- **In-house Quarantines**: January - 0, February - 0, March - 0, April - 0, May - 0

**Outgoing:**
- **Adoptions - Walk In**: January - 5, February - 1, March - 0, April - 0, May - 2
- **Adoptions - On Line**: January - 7, February - 3, March - 3, April - 2, May - 9
- **Reclaims**: January - 1, February - 1, March - 0, April - 2
- **Euthanasias - Space**: January - 0, February - 0, March - 0, April - 0, May - 0
- **Euthanasias - Other**: January - 1, February - 0, March - 0, April - 0, May - 3
- **Transfers**: January - 14, February - 0, March - 10, April - 10, May - 0

**YTD**
- **Adoptions - Walk In**: 0

#### REVENUES:
- **Ytd target amt**: $1,194.96, $958.81, $907.58, $995.95, $1,452.47
- **Mthly target $1000**: $1,000.00, $1,000.00, $1,000.00, $1,000.00, $1,000.00
- **Building fund**: $0.00, $0.00, $0.00, $0.00, $0.00
- **Gift Fund**: $35.00, $35.00, $125.00, $1,328.98, $320.00
- **Neuter fund**: $132.94, $50.00, $175.00, $193.13, $275.00
- **Tags sold**: 0, 0, 0, 0, 0

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Minutes prepared by Danielle Zimmer
Completed: 6/20/2019