

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, June 21st, 2018 at 8:30 A.M.
Rusk County Government Center – Conference Room

Present: Roger Gierke, Ken Pederson, Kathy Mai, Nancy Christianson

Others Present: Karen Welke, Loren Beebe.

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

Minutes from May 17th, 2018 meeting reviewed. Motion by Pederson, second by Mai to approve. Motion carried.

Nancy asked about brochure that states that the shelter does euthanasia. Questions on when it was approved and when the shelter started doing it. Board members explained history on how it came about.

Chairman's Comments: Roger explained some items that have been brought to his attention. He asked the committee if they would like to have the pickup on call schedule, manager hours, shelter hours and animal calls listed on the next month's agenda. Motion by Mai, second by Christianson to have the four items placed on the July Animal Control meeting. Motion carried.

FRCAS update: No update.

Shelter Report: Report distributed and reviewed. See Attached.

Shelter Updates:

- **Managers' Report:** Welke stated that the grand opening was a great success. Door bell is in and working great. 2 roll off dumpster with cans were sent out and check was received in the amount of \$1444 for the spay and neuter fund. June 9th Walmart volunteers were there. County board presentation was last week and request from public to share with other municipalities so there is a clearer understanding of county ordinances and municipalities ordinances.

Maintenance: Lawn mower is out there. Issue with a few locks but maintenance has fixed them.

Budget Review: Committee reviewed current budget.

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

Set Next Regular Meeting Date: Next meeting set for July 19th at 8:30 am.

Motion by Pederson, second by Mai to adjourn. Meeting adjourned at 9:10 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	15								36
Out of County	0	0	0	0	0								0
Surrenders - total	0	1	1	1	0								3
Adoption Returns	0	0	0	0	0								0
Impounds	0	4	0	0	0								4
In-house Quarantines	0	0	1	2	1								4
Outgoing:												YTD	47
Adoptions - Walk In	0	1	0	0	1								2
Adoptions - On Line	5	1	2	0	1								9
Reclaims	2	9	6	7	8								32
Euthanasias - Space	0	0	0	0	0								0
Euthanasias - Other	0	0	0	0	1								1
Transfers	1	0	0	1	1								3
												YTD	47

CATS

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	9	2	10	8	16								45
Out of County	0	0	0	0	0								0
Surrenders - total	0	2	0	0	5								7
Adoption Returns	0	0	1	0	1								2
Impounds	0	3	1	0	0								4
In-house Quarantines	0	0	0	0	3								3
Outgoing:												YTD	61
Adoptions - Walk In	2	2	6	1	3								14
Adoptions - On Line	3	1	11	1	2								18
Reclaims	0	2	1	2	0								5
Euthanasias - Space	0	0	0	0	0								0
Euthanasias - Other	1	0	0	2	0								3
Transfers	11	0	0	0	15								26
												YTD	66
REVENUES:	\$832.19	\$1,454.47	\$985.59	\$1,604.42	\$1,925.10								\$6,801.77
Ytd target amt	\$772.19	\$844.72	\$955.59	\$1,574.42	\$1,805.10								\$5,952.02
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								\$0.00
Neuter fund	\$60.00	\$609.75	\$30.00	\$30.00	\$120.00								\$849.75
Tags sold	0	0	0	0	0								0