

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday July 20, 2017 at 8:30 A.M.
Rusk County Government Center – LEC Room

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

Others Present: Karen Welke, Tammy Moore, Ted East

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

Minutes from June 15th, 2017 meeting reviewed. Motion by Brown, second by Mai to approve. Motion carried.

New Shelter Building:

- **Project Management:** Ted East gave an update of the project as a whole, negotiations, cost savings, project management order, and plan changes to match court house maintenance.
- **Cage Donations& Storage:** Karen provided an update on the caging and equipment donation. Pick up of donations being arranged for the week of Aug 14th.

Schedules: Ted gave an update on a recent memo from the personal committee on employee work schedules.

FRCAS update: Moore stated that the FRCAS would be meeting that night to discuss plans moving forward.

Out of County Travel: Karen requested permission to travel outside of the county for the purpose of transporting animals when the shelter becomes overcrowded. Motion by Brown, second by Peterson to approve out of county travel in cases of overcrowding at the shelter, to transport animals to accepting shelters.

Shelter Report: Report distributed and reviewed.

Shelter Updates: Welke gave update on current events.

Maintenance: Current building still in very poor state, holding off on making any repairs due to new building. Karen will speak with Mike Naczas about short term solutions.

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

Motion by Pederson, second by Brown to adjourn. Meeting adjourned at 9:54 a.m.