

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Tuesday, July 23rd, 2019 at 8:30 A.M.
Rusk County Government Center – Conference Room

Present: Roger Gierke, Ken Pedersen, Bill Morgan, Nancy Christianson.

Others Present: Paula Carow, Karen Welke, Andy Albarado, Danielle Zimmer.

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

Motion by Pedersen, second by Christianson to approve minutes from June 20, 2019. Motion carried.

Public Comment: None present.

Discussion on Waiving Rabies Requirement Due to Rabies Titer: Welke explained initial request and that through research she found that State law does not allow titer as a reason to waive the rabies requirement.

Shelter Report: Report distributed and reviewed. See attached. Welke explained that the shelter is up to 60+ cats right now and she is waiting to hear back from Douglas County regarding a possible transfer. Spay/neuter donations are coming in steady and they are able to get most animals fixed prior to leaving the shelter. Intakes and long term impound discussed.

Shelter Updates:

- **Managers' Report:** Welke updated that Purple Cat Vet is coming tomorrow and they are still booking solid every time and are booked through August and part of September right now. Currently researching laws in regards to foxes as pets as there was an inquiry last week. State has exemption, waiting to hear back from Corporation Counsel.

Maintenance:

- **Gutters & Snow Guards:** Welke updated that the Property Committee approved both and they are on the schedule to install this fall.
- **Generator:** Welke updated that she spoke with Joanne and was told that would be something that would qualify under the Rusk County Animal Shelter Sustainability & Enhancement Fund she set up as an approved expense. Motion by Christianson, second by Morgan to proceed with getting a generator at the shelter under that fund. Motion carried.

FRCAS update: Carow updated on the status of the dog park, fencing and observations of the ditching that was done for water drainage. Discussion on responsibility for mowing and maintaining the dog park.

Dog Park: Update was done during FRCAS update.

Welke went back to the Managers' Report to provide an update regarding an estate check for over \$8000 was received and deposited in the gift fund. Welke also updated committee that the washer is broken and Maytag has been impossible to reach. Motion by Pedersen, second by Christianson to move forward with a purchase of a commercial grade washing machine with the purchase coming from the gift fund by taking the proposed purchase to the Property Committee. Motion carried.

Budget Review: Budget reviewed and discussed. Spay/neuter fund is growing and donations were sent in for "park" puppy.

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

Set Next Regular Meeting Date: Next meeting August 15, 2019 at 8:30 a.m.

Motion by Christianson, second by Pedersen to adjourn. Meeting adjourned at 9:42 a.m.

2019 RUSK COUNTY ANIMAL SHELTER REPORT

DOGS

	January	February	March	April	May	June	July	August	September	October	November	December	Total	
Incoming:														
Strays - total	7	5	7	15	11	13								
Out of County	0	0	0	0	0	0								
Surrenders - total	1	1	3	1	2	7								
Adoption Returns	0	0	0	0	1	0								
Impounds	8	0	0	0	0	0								
In-house Quarantines	0	0	1	2	0	1								
Outgoing:													YTD	0
Adoptions - Walk In	0	0	1	1	1	3								
Adoptions - On Line	3	4	1	4	3	4								
Reclaims	8	8	5	11	6	10								
Euthanasias - Space	0	0	0	0	0	0								
Euthanasias - Other	0	0	1	0	0	0								
Transfers	1	0	1	0	0	0								
													YTD	0

CATS

	January	February	March	April	May	June	July	August	September	October	November	December	Total	
Incoming:														
Strays total	12	6	2	2	23	28								
Out of County	0	0	0	0	0	0								
Surrenders - total	0	0	0	0	3	0								
Adoption Returns	1	0	1	0	1	0								
Impounds	0	0	1	5	0	1								
In-house Quarantines	0	0	0	0	0	1								
Outgoing:													YTD	0
Adoptions - Walk In	5	1	0	0	2	6								
Adoptions - On Line	7	3	3	2	9	4								
Reclaims	1	1	0	0	2	1								
Euthanasias - Space	0	0	0	0	0	0								
Euthanasias - Other	1	0	0	0	3	6								
Transfers	14	0	10	10	0	11								
													YTD	0

REVENUES:	\$1,362.90	\$1,008.81	\$1,207.58	\$2,517.34	\$2,047.47	\$2,789.04							\$10,933.14
Ytd target amt	\$1,194.96	\$958.81	\$907.58	\$995.95	\$1,452.47	\$1,334.47							\$6,844.24
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							\$0.00
Gift Fund	\$ 35.00	\$ -	\$ 125.00	\$1,328.26	\$ 320.00	\$ 421.00							\$2,229.26
Neuter fund	\$132.94	\$50.00	\$175.00	\$193.13	\$275.00	\$1,033.57							\$1,859.64
Tags sold	0	0	0	0	0	0							0