

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, August 15th, 2019 at 8:30 A.M.
Rusk County Government Center – Conference Room

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

Others Present: Paula Carow, Michal Mendelski, Karen Welke, Danielle Zimmer.

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

Motion by Pedersen, second by Christianson to approve minutes from July 23, 2019. Motion carried.

Public Comment: None present.

Badger State Conference: Welke informed committee that the conference is scheduled for October 2 & 3, explained conference, and requested to attend. Also requested to attend free symposium being held in Eau Claire on October 10th. Motion by Pedersen, second by Mai to approve Welke's attendance of the Badger State Conference. Motion carried.

Shelter Report: Report distributed and reviewed. See attached. Welke explained intakes, some serious health issues faced by some intakes, dogs in and out of the shelter and other specific intake and situations through the last month. Revenue is doing well and there have been some recent donations.

Shelter Updates:

- **Managers' Report:** Welke updated committee regarding two more vicious dog orders have gone out; the new washer was ordered and will be installed on Tuesday, with the total cost being \$2009.99; Welke also explained problems in search and changes in what they purchased through Amudsen's in Rice Lake and that they will service for the life of the washer; two ferrets surrendered this week, will be posted soon. Welke also updated that Purple Cat coming to town on the 21st and is fully booked; spent 3 days at the Junior Fair with kittens; working on citations for unlicensed dogs currently.

Maintenance:

- **Gutters & Snow Guards:** Welke updated that they are still working on fitting into the schedule to install this fall.
- **Generator:** Discussion on which fund to use to cover the cost, through Joanne or through the Estate donation.

Budget Review: Budget reviewed and discussed. Discussion on current budget (year to date) and the proposed 2020 budget with some cuts as requested by Finance. Maintenance line is over for the current budget due to 3 of the 5 backflow preventer valves failing. Discussion on 2020 budget and explanation of small cuts Welke was able to make. Motion by Mai, second by Christianson to approve proposed budget and send it to Finance. Motion carried.

Review Bills: Bills reviewed and discussed. Discussion on energy bills and lower cost than previously even with the AC running this summer. Motion by Christianson, second by Mai to approve payment of bills. Motion carried.

FRCAS update: Mendalski informed committee that the fence is up and Carow suggested getting a disposal system in place with an attached garbage can prior to any use. Mendalski inquired regarding getting a water line to the dog park. Welke will check into getting that line outside and the possibility of winterization. Concerns about the mowing, Welke informed committee and FRCAS that the shelter has been added to the Maintenance Department mowing rotation. Carow explained ditching issue and problems with the Highway Commissioner in the project. Discussion on getting a sign in place and that waste disposal system to get it open for use and having an open house next spring.

Dog Park: Update was done during FRCAS update.

Set Next Regular Meeting Date: Next meeting September 19, 2019 at 8:30 a.m.

Motion by Christianson, second by Pedersen to adjourn. Meeting adjourned at 9:46 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	10							
Out of County	0	0	0	0	0	0	0							
Surrenders - total	1	1	3	1	2	7	1							
Adoption Returns	0	0	0	0	1	0	0							
Impounds	8	0	0	0	0	0	0							
In-house Quarantines	0	0	1	2	0	1	0							
Outgoing:													YTD	0
Adoptions - Walk In	0	0	1	1	1	3	0							
Adoptions - On Line	3	4	1	4	3	4	8							
Reclaims	8	8	5	11	6	10	7							
Euthanasias - Space	0	0	0	0	0	0	0							
Euthanasias - Other	0	0	1	0	0	0	0							
Transfers	1	0	1	0	0	0	1							
													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	35							
Out of County	0	0	0	0	0	0	0							
Surrenders - total	0	0	0	0	3	0	0							
Adoption Returns	1	0	1	0	1	0	0							
Impounds	0	0	1	5	0	1	0							
In-house Quarantines	0	0	0	0	0	1	0							
Outgoing:													YTD	0
Adoptions - Walk In	5	1	0	0	2	6	2							
Adoptions - On Line	7	3	3	2	9	4	10							
Reclaims	1	1	0	0	2	1	2							
Euthanasias - Space	0	0	0	0	0	0	0							
Euthanasias - Other	1	0	0	0	3	6	6							
Transfers	14	0	10	10	0	11	0							
													YTD	0
REVENUES:	\$1,362.90	\$1,008.81	\$1,207.58	\$2,517.34	\$2,047.47	\$2,789.04	\$12,372.59						\$23,305.73	
Ytd target amt	\$1,194.96	\$958.81	\$907.58	\$995.95	\$1,452.47	\$1,334.47	\$1,819.53						\$8,663.77	
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Building fund	\$0.00	\$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	\$ 9,709.10						\$11,938.36	
Neuter fund	\$132.94	\$50.00	\$175.00	\$193.13	\$275.00	\$1,033.57	\$843.96						\$2,703.60	
Tags sold	0	0	0	0	0	0	0						0	