

# RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

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Thursday August 17, 2017 at 8:30 A.M.  
Rusk County Government Center – LEC Room

**Present:** Roger Gierke, Ken Pederson, Kathy Mai, Ken Brown, Bill Morgan.

**Others Present:** Karen Welke, Michal Mendleski

Meeting called to order at 8:28 a.m.

Minutes from July 20<sup>th</sup>, 2017 meeting reviewed. Motion by Brown, second by Mai to approve. Motion carried.

**New Shelter Building:**

- **Cage Donations& Storage:** Karen provided an update on the caging and equipment donation. Pick up of donations scheduled Aug 22nd

**FRCAS update:** Mendleski stated that the friends will still be hosting the banquet and winter magic event this year, but would be disbanding at the end of the year.

**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 Brown, second by Morgan to approve bills. Motion carried

**Set Next Regular Meeting Date:** Next meeting set for September 21<sup>st</sup> at 8:30am

Motion by Pederson, second by Mai to adjourn. Meeting adjourned at 9:16 a.m.