

# **RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES**

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Thursday, September 19<sup>th</sup>, 2019 at 8:30 A.M.  
Rusk County Government Center – Conference Room

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

**Others Present:** Mary Hash, Karen Welke, Danielle Zimmer. Paula Carow at 9:00 a.m.

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

Motion by Pedersen, second by Christianson to approve minutes from August 15, 2019. Motion carried.

**Public Comment:** None present.

**FRCAS update:** None present.

**Dog Park:** Welke updated that the “poop station” should be here next week and the bags have arrived.

**Badger State Conference:** Welke reminded committee that the conference is scheduled for October 2 & 3 in Wausau.

**Purple Cat Vet:** Welke updated that the low-income date has been set for October 30<sup>th</sup> and they are finalizing the ad with the donor; the plan is to use last years income tax return as a criteria. 48 cats were fixed last week and they are filling up every time they come to the shelter. Dates are scheduled through December and then they are taking the months of January and February off due to the weather problems they ran into last year.

**Shelter Report:** Report distributed and reviewed. See attached. Discussion on limited space not only here, but all shelters around. Specific cat/kitten cases discussed in regards to some flea issues that were taken care of and are under control. High number of dogs again this month. Discussion on budget revenue.

## **Shelter Updates:**

- **Managers' Report:** Welke informed committee that they are looking to do interviews for the part-time position next week as it has been 2 months without that position being filled. There have been some curious cases and a higher number of heads sent in for rabies testing, 3 were younger cats with severe neurological issues but all were negative for rabies.

## **Maintenance:**

- **Gutters & Snow Guards:** Welke informed committee that the gutters are up and doing their job, will be coming back to do the snow guards later this fall.
- **Generator:** Welke spoke with Generex and they will be out next week (Wednesday) to take a look at the electrical system and give a full estimate that would have installation included – they only install automatic systems.

**Continuing Education:** Welke explained there is an online course regarding equine that will be accepted towards her Human Officer Licensure at a cost of \$179.00. Motion by Pedersen, second by Mai to allow Welke to take the course at the cost of \$179.00. Motion carried.

**Budget Review:** Budget reviewed and discussed; overages in building maintenance and insurance discussed.

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

**Set Next Regular Meeting Date:** Next meeting October 17, 2019 at 8:30 a.m.

**FRCAS update:** Carow arrived at 9:00 a.m. and gave an update regarding the spay/neuter fundraiser scheduled for October 12<sup>th</sup>. Also updated that signs have been ordered, wood taken off for the dog park was donated by WRA to the warming shelter on the snowmobile trail. Discussion on removal of trees for building of shelter. Discussion on high volume of rain on the dog park – only a couple wet spots, nothing out of the ordinary.

Motion by Pedersen, second by Christianson to adjourn. Meeting adjourned at 9:24 a.m.

**2019 RUSK COUNTY ANIMAL SHELTER REPORT**

**DOGS**

	January	February	March	April	May	June	July	August	September	October	November	December	Total	
<b>Incoming:</b>														
Strays - total	7	5	7	15	11	13	10	9						
Out of County	0	0	0	0	0	0	0	0						
Surrenders - total	1	1	3	1	2	7	1	0						
Adoption Returns	0	0	0	0	1	0	0	0						
Impounds	8	0	0	0	0	0	0	0						
In-house Quarantines	0	0	1	2	0	1	0	1						
<b>Outgoing:</b>													<b>YTD</b>	<b>0</b>
Adoptions - Walk In	0	0	1	1	1	3	0	1						
Adoptions - On Line	3	4	1	4	3	4	8	2						
Reclaims	8	8	5	11	6	10	7	7						
Euthanasias - Space	0	0	0	0	0	0	0	0						
Euthanasias - Other	0	0	1	0	0	0	0	0						
Transfers	1	0	1	0	0	0	1	0						
													<b>YTD</b>	<b>0</b>

**CATS**

	January	February	March	April	May	June	July	August	September	October	November	December	Total	
<b>Incoming:</b>														
Strays total	12	6	2	2	23	28	35	32						
Out of County	0	0	0	0	0	0	0	0						
Surrenders - total	0	0	0	0	3	0	0	0						
Adoption Returns	1	0	1	0	1	0	0	0						
Impounds	0	0	1	5	0	1	0	0						
In-house Quarantines	0	0	0	0	0	1	0	0						
<b>Outgoing:</b>													<b>YTD</b>	<b>0</b>
Adoptions - Walk In	5	1	0	0	2	6	2	9						
Adoptions - On Line	7	3	3	2	9	4	10	8						
Reclaims	1	1	0	0	2	1	2	4						
Euthanasias - Space	0	0	0	0	0	0	0	0						
Euthanasias - Other	1	0	0	0	3	6	6	3						
Transfers	14	0	10	10	0	11	0	0						
													<b>YTD</b>	<b>0</b>
REVENUES:	\$1,362.90	\$1,008.81	\$1,207.58	\$2,517.34	\$2,047.47	\$2,789.04	\$12,372.59	\$2,692.00					\$25,997.73	
Ytd target amt	\$1,194.96	\$958.81	\$907.58	\$995.95	\$1,452.47	\$1,334.47	\$1,819.53	\$1,437.00					\$10,100.77	
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	\$0.00					\$0.00	
Gift Fund	\$ 35.00	\$ -	\$ 125.00	\$1,328.26	\$ 320.00	\$ 421.00	\$ 9,709.10	\$ 100.00					\$12,038.36	
Neuter fund	\$132.94	\$50.00	\$175.00	\$193.13	\$275.00	\$1,033.57	\$843.96	\$1,155.00					\$3,858.60	
Tags sold	0	0	0	0	0	0	0	0					0	