

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

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Tuesday, October 16<sup>th</sup>, 2018 at 8:30 A.M.  
Rusk County Government Center – Conference Room

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

**Others Present:** Karen Welke, Michal Mendelski, Danielle Zimmer.

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

Minutes from September 20, 2018 meeting reviewed. Motion by Pedersen, second by Christianson to approve minutes from September 20, 2018. Motion carried.

**Public Comment:** No public present.

**FRCAS update:** Mendelski gave update on revamp of group as the main goal has been reached. They are working on coming up with new goals. Winter Magic will still be held the 1<sup>st</sup> Saturday in December.

**On-Call Hiring/Part-Time Position Hiring:** Welke updated committee that they have interviewed and have selected a qualified candidate for each position. Both new hires are finalizing their paperwork today and will begin training immediately. The part-time positions have county cell phones and an on-call person asked about the possibility of a county cell phone, discussion. Welke will get information from the IT Department and place on the agenda for next month.

**WFHS Badger State Conference:** Welke will be unable to attend with the staff shortage and the need to train new employees she will be staying back to take care of things at the shelter.

Gierke shared concerns about wages for part-time employees. Mai suggested it be taken to the Personnel Committee. Discussion on point-factor system and the possibility of wage adjustment for those employees. Discussion on job descriptions and making sure those are up to date.

**Bark Against Abuse:** Welke informed committee that this event was planned in a short time, but turnout was good and they will be planning again next year.

**Shelter Report:** Report distributed and reviewed. See attached. Discussion on transfer to Vilas County, adoptions, and receipts/donations.

**Shelter Updates:**

- **Managers' Report:** Christianson updated that Roaring 20s part was a success. Welke updated that she was able to get ahold of the Purple Cat Vet and they are working on setting up a date to come to Rusk County and fix all animals in the shelter for a flat rate, would close to public that day to cycle all cats through at a steady pace. 37 dogs were micro-chipped at the event.

**Maintenance:** Welke updated that the hanging sound proof boards are now ready to be used and the Maintenance Department will come install them soon.

**Budget Review:** Welke updated on budget, restock of antibiotics & cleaning supplies. Discussion on gift fund. Citations have gone out and court date is coming up next week, county citation process discussed.

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

**Set Next Regular Meeting Date:** Next meeting November 15, 2018 at 8:30 a.m.

Motion by Pedersen to adjourn, second by Morgan. Meeting adjourned at 9:19 a.m.

**2018 RUSK COUNTY ANIMAL SHELTER REPORT**

**DOGS**

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays - total	3	5	9	4	15	5	7	17	6				71
Out of County	0	0	0	0	0	0	0	0	0				0
Surrenders - total	0	1	1	1	0	3	2	0	12				20
Adoption Returns	0	0	0	0	0	1	1	0	0				2
Impounds	0	4	0	0	0	0	0	5	1				10
In-house Quarantines	0	0	1	2	1	0	0	0	1				5
Outgoing:												<b>YTD</b>	<b>108</b>
Adoptions - Walk In	0	1	0	0	1	3	5	4	2				16
Adoptions - On Line	5	1	2	0	1	1	4	6	7				27
Reclaims	2	9	6	7	8	1	4	12	7				56
Euthanasias - Space	0	0	0	0	0	0	0	0	0				0
Euthanasias - Other	0	0	0	0	1	0	0	2	0				3
Transfers	1	0	0	1	1	0	0	0	0				3
												<b>YTD</b>	<b>105</b>

**CATS**

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	9	2	10	8	16	24	32	24	13				138
Out of County	0	0	0	0	0	0	0	0	0				0
Surrenders - total	0	2	0	0	5	1	0	0	0				8
Adoption Returns	0	0	1	0	1	0	0	0	0				2
Impounds	0	3	1	0	0	2	4	1	0				11
In-house Quarantines	0	0	0	0	3	0	0	0	0				3
Outgoing:												<b>YTD</b>	<b>162</b>
Adoptions - Walk In	2	2	6	1	3	1	6	6	8				35
Adoptions - On Line	3	1	11	1	2	3	5	0	4				30
Reclaims	0	2	1	2	0	1	2	0	1				9
Euthanasias - Space	0	0	0	0	0	0	0	0	0				0
Euthanasias - Other	1	0	0	2	0	5	2	7	1				18
Transfers	11	0	0	0	15	0	0	0	8				34
												<b>YTD</b>	<b>126</b>
REVENUES:	\$832.19	\$1,454.47	\$985.59	\$1,604.42	\$1,925.10	\$4,289.11	\$2,410.13	\$5,406.57	\$2,126.21				\$21,033.79
Ytd target amt	\$772.19	\$844.72	\$955.59	\$1,574.42	\$1,805.10	\$1,718.61	\$2,180.13	\$2,420.02	\$1,966.21				\$14,236.99
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				\$0.00
Neuter fund	\$60.00	\$609.75	\$30.00	\$30.00	\$120.00	\$2,570.50	\$230.00	\$2,986.55	\$160.00				\$6,796.80
Tags sold	0	0	0	0	0	1	0	11	1				13