

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, November 15th, 2018 at 8:30 A.M.
Rusk County Government Center – Conference Room

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

Others Present: Karen Welke, Danielle Zimmer.

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

Minutes from October 16, 2018 meeting reviewed. Motion by Pedersen, second by Morgan to approve minutes from October 16, 2018. Motion carried.

Public Comment: No public present.

FRCAS update: No update.

Purple Cat Vet Visit: Welke informed committee that they will be coming to the shelter on November 21st to fix all cats 2lbs and up at a reduced rate. The spay/neuter fund will cover this event. The shelter will be closed to the public and the holiday after will give time for the cats to recover.

On-Call Cell Phones: Welke updated that she spoke with the IT Department regarding the cost of the standard flip phones for the on-call workers. Motion by Pedersen, second by Christianson to approve county cell phones for on-call employees. Motion carried.

Shelter Report: Report distributed and reviewed. See attached.

Shelter Updates:

- **Managers' Report:** Welke explained that they are working on trying to get Purple Cat Vet to come back to do a clinic for the public as there has been a high amount of requests for that. Winter Magic is December 1st at the Elementary School and the shelter will have kittens there for adoption. The Personnel Committee addressed the part-time employee pay rate and it passed unanimously at the County Board level.

Maintenance: Welke informed committee that the sound boards are still waiting to be installed by the maintenance department. Welke suggested that it may be time to look into putting gutters on the shelter, discussion on issues not having them has created.

Budget Review: Budget reviewed and discussed. Welke explained a transfer was done to cover the extra expense of feeding so many cats. Discussion on overages and some revenue that can cover those.

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

Set Next Regular Meeting Date: Next meeting December 20, 2018 at 8:30 a.m.

Motion by Morgan to adjourn, second by Christianson. Meeting adjourned at 9:31 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	9			80
Out of County	0	0	0	0	0	0	0	0	0	0			0
Surrenders - total	0	1	1	1	0	3	2	0	12	0			20
Adoption Returns	0	0	0	0	0	1	1	0	0	1			3
Impounds	0	4	0	0	0	0	0	5	1	1			11
In-house Quarantines	0	0	1	2	1	0	0	0	1	0			5
Outgoing:												YTD	119
Adoptions - Walk In	0	1	0	0	1	3	5	4	2	3			19
Adoptions - On Line	5	1	2	0	1	1	4	6	7	8			35
Reclaims	2	9	6	7	8	1	4	12	7	8			64
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0			0
Euthanasias - Other	0	0	0	0	1	0	0	2	0	1			4
Transfers	1	0	0	1	1	0	0	0	0	0			3
												YTD	125

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	21			159
Out of County	0	0	0	0	0	0	0	0	0	0			0
Surrenders - total	0	2	0	0	5	1	0	0	0	0			8
Adoption Returns	0	0	1	0	1	0	0	0	0	0			2
Impounds	0	3	1	0	0	2	4	1	0	1			12
In-house Quarantines	0	0	0	0	3	0	0	0	0	0			3
Outgoing:												YTD	184
Adoptions - Walk In	2	2	6	1	3	1	6	6	8	7			42
Adoptions - On Line	3	1	11	1	2	3	5	0	4	7			37
Reclaims	0	2	1	2	0	1	2	0	1	1			10
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0			0
Euthanasias - Other	1	0	0	2	0	5	2	7	1	4			22
Transfers	11	0	0	0	15	0	0	0	8	0			34
												YTD	145
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	\$3,338.86			\$24,372.65
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	\$2,034.86			\$16,271.85
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			\$0.00
Neuter fund	\$60.00	\$609.75	\$30.00	\$30.00	\$120.00	\$2,570.50	\$230.00	\$2,986.55	\$160.00	\$1,197.00			\$7,993.80
Gift fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$107.00			\$107.00
Tags sold	0	0	0	0	0	1	0	11	1	1			14