

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, December 20th, 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 November 15, 2018 meeting reviewed. Motion by Pedersen, second by Christianson to approve minutes from November 15, 2018. Motion carried.

Public Comment: No public present.

FRCAS update: Welke gave an update on behalf of the FRCAS on the funds brought in by Winter Magic as well as there being a large sum that they would like to put towards installing a fence at the new shelter for a dog park. Motion by Pedersen, second by Morgan to begin looking into fencing at the new shelter. Motion carried.

Purple Cat Vet Visit: Welke updated committee on visit on November 21st, 47 cats were spayed/neutered. Purple Cat Vet is scheduled to come back January 30th and March 7th and will have spots open to the public. Discussion on cost per animal.

On-Call Cell Phones: Cell phones have been ordered and once they come in the on-call employees will start using them.

Shelter Report: Report distributed and reviewed report current through 12/20/18. See attached. Discussion on spay/neuter fund and cost for Purple Cat Vet visit, gift fund, and donation posters.

Shelter Updates:

- **Managers' Report:** Welke updated committee that HAWS is progressing with their grant and is working on two more grants and have opened it up to Rusk County as long as the animals have a way to and from for the spay/neuter. The shelter is receiving many donations at this time.

Maintenance: Welke informed committee that they are still waiting on the dampening boards to be hung. Have been discussing the ice situation at the shelter with maintenance, trying to figure out a long term solution.

Budget Review: Budget reviewed and discussed. Welke updated on antibiotics and purchase of those for the number of cats that are sick right now. Discussion on pay rate for employees.

Review Bills: Bills reviewed. Welke updated that IT is working on getting the shelter on the county system by installing an antenna. Motion by Morgan, second by Pedersen to approve payment of bills. Motion carried.

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

Motion by Pedersen to adjourn, second by Christianson. Meeting adjourned at 9:39 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	9	7	96
Out of County	0	0	0	0	0	0	0	0	0	0	0	0	0
Surrenders - total	0	1	1	1	0	3	2	0	12	0	6	0	26
Adoption Returns	0	0	0	0	0	1	1	0	0	1	0	0	3
Impounds	0	4	0	0	0	0	0	5	1	1	0	0	11
In-house Quarantines	0	0	1	2	1	0	0	0	1	0	0	0	5
Outgoing:												YTD	141
Adoptions - Walk In	0	1	0	0	1	3	5	4	2	3	3	0	22
Adoptions - On Line	5	1	2	0	1	1	4	6	7	8	3	3	41
Reclaims	2	9	6	7	8	1	4	12	7	8	6	5	75
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0	0	0
Euthanasias - Other	0	0	0	0	1	0	0	2	0	1	0	0	4
Transfers	1	0	0	1	1	0	0	0	0	0	0	0	3
												YTD	145

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	22	15	196
Out of County	0	0	0	0	0	0	0	0	0	0	0	0	0
Surrenders - total	0	2	0	0	5	1	0	0	0	0	0	0	8
Adoption Returns	0	0	1	0	1	0	0	0	0	0	0	0	2
Impounds	0	3	1	0	0	2	4	1	0	1	1	0	13
In-house Quarantines	0	0	0	0	3	0	0	0	0	0	0	0	3
Outgoing:												YTD	222
Adoptions - Walk In	2	2	6	1	3	1	6	6	8	7	10	9	61
Adoptions - On Line	3	1	11	1	2	3	5	0	4	7	8	6	51
Reclaims	0	2	1	2	0	1	2	0	1	1	1	2	13
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0	0	0
Euthanasias - Other	1	0	0	2	0	5	2	7	1	4	4	1	27
Transfers	11	0	0	0	15	0	0	0	8	0	0	0	34
												YTD	186

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	\$5,249.14	\$9,101.23	\$38,723.02
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	\$2,052.14	\$1,186.47	\$19,510.46
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	\$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	\$2,285.00	\$3,810.00	\$14,088.80
Gift fund	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$107.00	\$912.00	\$4,104.76	\$5,123.76
Tags sold	0	0	0	0	0	1	0	11	1	1	7	2	23