

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, December 21st, 2017 at 8:30 A.M.
Rusk County Government Center – Conference Room

Present: Roger Gierke, Ken Brown, Ken Pederson.

Others Present: Karen Welke, Ted East

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

Minutes from November 16th, 2017 meeting reviewed. Motion by Brown, second by Pederson to approve. Motion carried.

New Shelter Building:

- **Updates:** Welke gave an update of the current progress. Dog kennels are due in the first part of February.
- **Cameras:** Discussion of installing a camera system. Board to continue discussion of exact camera locations and policy.

FRCAS update: No update at this time.

Shelter Report: Report distributed and reviewed.

Budget Review: The 2017 running budget was reviewed, there are no concerns at this time.

Shelter Updates:

- **Spay/Neuter Trip:** Welke gave an update on the trip taken last month to the low cost spay & Neuter clinic. 17 cats and 1 dog were fixed all with donated funds. Plans are underway for another trip after the first of the year.

Maintenance:

- **Washer & Dryer:** Welke reported that jump river electric had donated a brand new dryer to the shelter. The washer will need replacing shortly.

Review Bills: Bills reviewed. Motion by Pederson, second by Brown to approve bills. Motion carried

Set Next Regular Meeting Date: Next meeting set for January 18th at 8:30am

Motion by Pederson, second by Brown to adjourn. Meeting adjourned at 9:35 a.m.