

# RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

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Thursday, January 16<sup>th</sup>, 2020 at 8:30 A.M.  
Rusk County Government Center – Conference Room

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

**Others Present:** Michel Mendelski, Karen Welke, Danielle Zimmer. Paula Carow present at 9:02 a.m.

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

Motion by Mai, second by Christianson to approve minutes from December 19, 2019. Motion carried.

**Public Comment:** None present.

**FRCAS update:**

- Mendelski updated on plaques purchased so far and asked about generator and ventilation – committee informed of progress.

**Dog Park:** No update.

**Purple Cat Vet:** Welke updated that they added a date and are now coming on February 5<sup>th</sup>. Discussion on Facebook posts, public comments and clarification that the funds for this are directly from the spay/neuter fund.

**Shelter Report:** Regular and year-to-date reports distributed and reviewed. See attached. Yearly comparison, County Board presentation discussed.

**Shelter Updates:**

- Welke asked that the board review the volunteer criteria and requested that youth be supervised by an adult if they would like to volunteer. Board discussed possible requirements and changes. Suggested changes: 8<sup>th</sup> grade and up to volunteer; adult must be present for any volunteer under 18 years of age. Welke will work with Summerfield on updating language.

**Maintenance:**

- **Cat Room Ventilation:** Welke updated that they are still waiting on quotes.
- Waiting on Maintenance Department to install cameras, IT did all they can until they are installed.

**Budget Review:** Budget printout passed, reviewed and discussed. Overages for 2019 discussed and explained.

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

**Set Next Regular Meeting Date:** Next meeting February 20, 2020 at 8:30 a.m.

Motion by Christianson, second by Mai to adjourn. Meeting adjourned at 9:28 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	8	10	3	6	104
Out of County	0	0	0	0	0	0	0	0	0	0	0	1	1
Surrenders - total	1	1	3	1	2	7	1	0	3	0	1	0	20
Adoption Returns	0	0	0	0	1	0	0	0	0	0	0	0	1
Impounds	8	0	0	0	0	0	0	0	0	1	0	1	10
In-house Quarantines	0	0	1	2	0	1	0	1	0	0	0	0	5
<b>Outgoing:</b>													
												<b>YTD</b>	<b>141</b>
Adoptions - Walk In	0	0	1	1	1	3	0	1	0	0	0	0	7
Adoptions - On Line	3	4	1	4	3	4	8	2	7	3	1	2	42
Reclaims	8	8	5	11	6	10	7	7	8	8	3	3	84
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0	0	0
Euthanasias - Other	0	0	1	0	0	0	0	0	0	0	1	0	2
Transfers	1	0	1	0	0	0	1	0	0	0	0	0	3
												<b>YTD</b>	<b>138</b>

**CATS**

	January	February	March	April	May	June	July	August	September	October	November	December	Total	
<b>Incoming:</b>													31	
Strays total	12	6	2	2	23	28	35	32	24	20	3	16	203	
Out of County	0	0	0	0	0	0	0	0	0	0	0	0	0	
Surrenders - total	0	0	0	0	3	0	0	0	0	5	3	1	12	
Adoption Returns	1	0	1	0	1	0	0	0	0	1	0	1	5	
Impounds	0	0	1	5	0	1	0	0	0	3	0	0	10	
In-house Quarantines	0	0	0	0	0	1	0	0	0	0	0	0	1	
<b>Outgoing:</b>														
													<b>YTD</b>	<b>262</b>
Adoptions - Walk In	5	1	0	0	2	6	2	9	6	6	1	6	44	
Adoptions - On Line	7	3	3	2	9	4	10	8	12	8	5	8	79	
Reclaims	1	1	0	0	2	1	2	4	1	1	0	0	13	
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0	0	0	
Euthanasias - Other	1	0	0	0	3	6	6	3	4	4	0	1	28	
Transfers	14	0	10	10	0	11	0	0	8	9	0	10	72	
													<b>YTD</b>	<b>236</b>
<b>REVENUES:</b>	\$1,362.90	\$1,008.81	\$1,207.58	\$2,517.34	\$2,047.47	\$2,789.04	\$12,372.59	\$2,692.00	\$3,124.05	\$5,635.36	\$1,505.36	\$12,839.80	\$49,102.30	
Ytd target amt	\$1,194.96	\$958.81	\$907.58	\$995.95	\$1,452.47	\$1,334.47	\$1,819.53	\$1,437.00	\$1,887.51	\$948.36	\$648.86	\$1,233.80	\$14,819.30	
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	
Gift Fund	\$ 35.00	\$ -	\$ 125.00	\$1,328.26	\$ 320.00	\$ 421.00	\$ 9,709.10	\$ 100.00	\$ 595.00	\$1,500.00	\$ 35.00	\$ 8,845.00	\$23,013.36	
Neuter fund	\$132.94	\$50.00	\$175.00	\$193.13	\$275.00	\$1,033.57	\$843.96	\$1,155.00	\$641.54	\$3,187.00	\$821.50	\$2,761.00	\$11,269.64	
Tags sold	0	0	0	0	0	0	0	0	0	0	1	0	1	