

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, October 17th, 2019 at 8:30 A.M.
Rusk County Government Center – Conference Room

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

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

Meeting called to order at 8:32 a.m.

Motion by Christianson, second by Pedersen to approve minutes from September 19, 2019. Motion carried.

Public Comment: None present.

FRCAS update: Mendelski updated on sign arriving for the dog park and they will be working on getting it put up. The open house will be held in the spring and a fundraiser will be done as well.

Dog Park: Welke updated that it is getting used quite frequently and they are working on getting the station out to use.

Badger State Conference: Welke gave overview of information learned specifically when it comes to a service dog vs emotional support dog and the legalities of each; many veterinarians in attendance and information on new products and vaccines.

WI Law Enforcement HSUS Training 10/24/19: Welke explained that the free training is geared towards Law Enforcement and Humane Officers. Motion by Pedersen, second by Christianson to allow Welke attend the training in Marshfield. Motion carried.

Purple Cat Vet: Welke updated that the free day is October 30th and they still have openings.

Shelter Report: Report distributed and reviewed. See attached. Discussion on high intake and numbers; long term cats. Donations are coming in regularly and the yearly revenue goal is almost met for 2019.

Shelter Updates:

- **Managers' Report:** Welke updated that a request came in to waive the rabies vaccination in the form of a letter from a veterinarian; explained the situation involving a 10 month old puppy. Owner has been informed that a new letter is required each year. Welke updated that they are keeping busy as a high number of cats are coming in yet, 10 on Monday alone.

Maintenance:

- **Gutters & Snow Guards:** Welke informed committee that the snow guards are up.
- **Generator:** Welke informed board that they did not show up last month and she spoke with Generex and a different dealer should be there on October 23rd.

Budget Review: Budget reviewed and discussed; high number of supplies due to the high intake. Higher cost for flea medicine as a switch was made – higher up front cost, but a more effective medicine. Working with Dr. Smith on getting accounts set up with veterinary suppliers. Welke informed committee that Personnel approved an additional employee slot – not any more funds, just an extra slot so they are able to make sure there are enough people are on payroll to cover if anyone is out. Citation list was received from Sheriff's Department yesterday.

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

Set Next Regular Meeting Date: Next meeting November 21, 2019 at 8:30 a.m.

Motion by Pedersen, second by Mai to adjourn. Meeting adjourned at 9:17 a.m.

2019 RUSK COUNTY ANIMAL SHELTER REPORT

DOGS

	January	February	March	April	May	June	July	August	September	October	November	December	Total
Incoming:													
Strays - total	7	5	7	15	11	13	10	9	8				
Out of County	0	0	0	0	0	0	0	0	0				
Surrenders - total	1	1	3	1	2	7	1	0	3				
Adoption Returns	0	0	0	0	1	0	0	0	0				
Impounds	8	0	0	0	0	0	0	0	0				
In-house Quarantines	0	0	1	2	0	1	0	1	0				
Outgoing:												YTD	0
Adoptions - Walk In	0	0	1	1	1	3	0	1	0				
Adoptions - On Line	3	4	1	4	3	4	8	2	7				
Reclaims	8	8	5	11	6	10	7	7	8				
Euthanasias - Space	0	0	0	0	0	0	0	0	0				
Euthanasias - Other	0	0	1	0	0	0	0	0	0				
Transfers	1	0	1	0	0	0	1	0	0				
												YTD	0

CATS

Incoming:													
Strays total	12	6	2	2	23	28	35	32	24				
Out of County	0	0	0	0	0	0	0	0	0				
Surrenders - total	0	0	0	0	3	0	0	0	0				
Adoption Returns	1	0	1	0	1	0	0	0	0				
Impounds	0	0	1	5	0	1	0	0	0				
In-house Quarantines	0	0	0	0	0	1	0	0	0				
Outgoing:												YTD	0
Adoptions - Walk In	5	1	0	0	2	6	2	9	6				
Adoptions - On Line	7	3	3	2	9	4	10	8	12				
Reclaims	1	1	0	0	2	1	2	4	1				
Euthanasias - Space	0	0	0	0	0	0	0	0	0				
Euthanasias - Other	1	0	0	0	3	6	6	3	4				
Transfers	14	0	10	10	0	11	0	0	8				
												YTD	0
REVENUES:	\$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				\$29,121.78
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				\$11,988.28
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
Gift Fund	\$ 35.00	\$ -	\$ 125.00	\$1,328.26	\$ 320.00	\$ 421.00	\$ 9,709.10	\$ 100.00	\$ 595.00				\$12,633.36
Neuter fund	\$132.94	\$50.00	\$175.00	\$193.13	\$275.00	\$1,033.57	\$843.96	\$1,155.00	\$641.54				\$4,500.14
Tags sold	0	0	0	0	0	0	0	0	0				0