

# **RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES**

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Thursday, December 17, 2020 at 8:30 A.M.  
Rusk County Government Center – Conference Room

**Present:** Ken Pedersen, Nancy Ken Brown, Jim Meyer.

**Others Present:** Karen Welke

Meeting called to order at 8:36 a.m. by Pedersen.

Motion by Brown, second by Meyer to approve minutes from October 15, 2020. Motion carried.

**Public Comment:** None present.

**FRCAS:** None Present.

**Dog Park:**

- No Updates

**Purple Cat Vet:** Welke updated that dates have been set for the first quarter of 2021. January 20, February 17, and March 17.

**Shelter Report:** Report distributed and discussed; donations are holding steady.

**Shelter Updates:**

- **Managers' Report:** Welke updated that 69 dog license citations were mailed out, lots of animal control calls regarding dogs housed outside, discussion of job posting for both on-call and part-time shelter worker. Discussion on donations. Discussion of ACO Certification class and cost. Motion by Pederson, second by Meyer to approve the purchase of enrollment for Welke in the ACO I Class. Motion Carried.
- **IT:** Welke updated that work is being done, but projects are not completed. Motion by Pederson, second by Meyer to send a formal letter from the board to the IT department outlining expectations of the IT project and a timeline for completion. Letter to be drafted and signed at the January meeting. Motion Carried.
- **COVID:** Discussion of precautions being taken. Shelter still running by appointment only along with other county buildings.

**Maintenance:**

- Welke updated that there are several maintenance issues that will have to be addressed in spring. There are several spots along the fence that will need to be filled in due to dogs digging under the fence. Fill under cement outside the back door.

**Budget Review:** Budget copies passed, reviewed and discussed.

**Review Bills:** Invoices reviewed and discussed. Motion by Meyer, second by Brown to approve payment of invoices. Motion carried.

**Set Next Regular Meeting Date:** Next meeting January 21st, 2021 at 8:30 a.m.

Motion by Brown, second by Meyer to adjourn. Meeting adjourned at 9:21 a.m.

**2020 RUSK COUNTY ANIMAL SHELTER REPORT**

**DOGS**

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays - total	10	7	10	2	4	4	7	8	14	8	1		75
Out of County	0	0	0	0	0	0	0	0	0	0	0		0
Surrenders - total	1	0	0	0	0	2	2	3	5	2	1		16
Adoption Returns	0	0	0	0	0	0	0	0	0	0	0		0
Impounds	0	2	0	0	0	0	0	0	0	0	0		2
In-house Quarantines	0	0	0	0	1	0	0	0	0	1	1		3
<b>Outgoing:</b>													<b>YTD 96</b>
Adoptions - Walk In	0	0	2	0	1	0	1	0	0	0	0		4
Adoptions - On Line	3	3	5	4	0	3	1	3	4	6	0		32
Reclaims	2	6	3	1	4	4	6	6	14	8	1		55
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0		0
Euthanasias - Other	2	2	0	0	0	0	0	0	0	0	0		4
Transfers	4	0	0	0	0	0	0	0	0	0	1		5
													<b>YTD 100</b>

**CATS**

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	6	16	8	9	17	12	21	22	18	19	6		154
Out of County	0	0	0	0	0	0	0	0	0	0	0		0
Surrenders - total	2	1	0	0	0	0	1	0	0	0	0		4
Adoption Returns	0	1	1	0	0	0	0	0	0	0	0		2
Impounds	0	4	0	0	0	0	0	0	0	0	0		4
In-house Quarantines	0	0	0	0	0	0	0	0	0	1	0		1
<b>Outgoing:</b>													<b>YTD 165</b>
Adoptions - Walk In	4	5	4	0	0	3	11	2	1	5	1		36
Adoptions - On Line	5	6	6	5	11	6	12	11	14	8	7		91
Reclaims	2	6	0	0	0	0	1	3	0	1	2		15
Euthanasias - Space	0	0	0	0	0	0	0	0	0	0	0		0
Euthanasias - Other	1	1	2	2	0	12	0	0	1	5	0		24
Transfers	8	0	0	0	0	0	0	0	0	0	0		8
													<b>YTD 174</b>
<b>REVENUES:</b>	\$1,641.71	\$1,685.78	\$1,826.42	\$1,787.17	\$1,557.19	\$2,885.53	\$2,919.24	\$3,183.94	\$2,109.59	\$2,287.42	\$2,678.82		\$24,562.81
Ytd target amt	\$921.71	\$1,294.78	\$1,021.42	\$687.17	\$937.19	\$1,041.99	\$1,274.74	\$1,526.29	\$1,319.59	\$1,747.42	\$553.82		\$12,326.12
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
Gift Fund	\$350.00	\$0.00	\$630.00	\$190.00	\$20.00	\$1,169.54	\$481.50	\$392.45	\$505.00	\$25.00	\$0.00		\$3,763.49
Neuter fund	\$370.00	\$391.00	\$175.00	\$910.00	\$600.00	\$674.00	\$1,163.00	\$1,265.20	\$285.00	\$515.00	\$2,125.00		\$8,473.20
Tags sold	0	1	0	0	0	0	0	0	0	0	0		1