

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, February 20th, 2020 at 8:30 A.M.
Rusk County Government Center – Conference Room

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

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

Meeting called to order at 8:30 a.m. by Vice-Chair Mai.

Gierke present at 8:30 a.m.

Motion by Mai, second by Christianson to approve minutes from January 16, 2020. Motion carried.

Public Comment: None present.

Dog Park: Welke updated that she believes the Friends are working on a grand opening this spring. Will be contacting Paula to clarify signage placement – received comments from public.

Purple Cat Vet: Welke updated that they are back up and running and prices went up to \$50 for a neuter, rabies vaccination price also went up, as the cost went up. They are booked solid through the March date and have some openings left in April.

Shelter Report: Report distributed and discussed. Welke updated on intakes, transfers, revenue, gift funds. Animal numbers down, slower time of year.

Shelter Updates:

- **Managers Report:** Welke updated that cameras are up, waiting to get positioned. Computer is up and running, not hooked up to network yet.
- **Front Computer:** Welke updated motor is burning out, IT Department is watching for a good price to get a new one.
- **Volunteer Forms & Procedures:** Copies of proposed forms provided with changes explained. Form has been reviewed by Rich who wanted input from Finance. Welke is waiting to hear back from Kitzie regarding insurance. Discussion on ratio of kids to adult supervision – consensus that no more than 6 per adult.
- Welke updated that there were updates done to the website – Sheriff's Department non-emergency number was added. Welke also informed board that there is a new adoption form available at \$40 per year for usage. Motion by Pedersen, second by Christianson to proceed with wordpress form application on the animal shelter website. Motion carried.

Maintenance:

- **Cat Room Ventilation:** Welke updated that the Northwest Refrigeration came out to get a quote together, waiting to hear back.
- **Generator:** Welke updated that the first estimate was \$9,000, which means there need to be three total estimates to take to the property committee. Working on finding anyone to come do another estimate.

Budget Review: Budget copies passed, reviewed and discussed. 2019 year-end budget discussed, overages discussed by each line. Discussion on central duplication costs and error being corrected at the end of the year.

Carow present 9:02 a.m.

FRCAS: Carow updated on name tag, discussion on placement on fence. Friends will do all they can to have them in the best location and secured properly. Carow updated that they are working on a possible Spaghetti Feed as a fundraiser for "National Pet Day" in April and also working on grand opening of dog park sometime in May.

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

Set Next Regular Meeting Date: Next meeting March 19, 2020 at 8:30 a.m.

Motion by Pedersen, second by Christianson to adjourn. Meeting adjourned at 9:23 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												
Out of County	0												
Surrenders - total	1												
Adoption Returns	0												
Impounds	0												
In-house Quarantines	0												
Outgoing:												YTD	0
Adoptions - Walk In	0												
Adoptions - On Line	3												
Reclaims	2												
Euthanasias - Space	0												
Euthanasias - Other	2												
Transfers	4												
												YTD	0

CATS

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	6												
Out of County	0												
Surrenders - total	2												
Adoption Returns	0												
Impounds	0												
In-house Quarantines	0												
Outgoing:												YTD	0
Adoptions - Walk In	4												
Adoptions - On Line	5												
Reclaims	2												
Euthanasias - Space	0												
Euthanasias - Other	1												
Transfers	8												
												YTD	0
REVENUES:	\$1,641.71												
Ytd target amt	\$921.71												
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												
Neuter fund	\$370.00												
Tags sold	0												