

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, May 21, 2020 at 8:30 A.M.
Rusk County Government Center – Conference Room

Present: Ken Pedersen, Ken Brown, James Meyer, Nancy Christianson.

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

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

Election of Chair & Vice-Chair:

- **CHAIR:** Brown nominated Pedersen. Pedersen nominated Brown. Brown declines nomination. Nominations called for three times by Welke. Motion by Brown to close nominations and cast unanimous ballot for Pedersen, second by Christianson. Motion carried. Pedersen elected Chairman.
- **VICE-CHAIR:** Christianson nominated Brown. Nominations called for three times by Pedersen. Motion by Christianson to close nominations and cast unanimous ballot for Brown, second by Meyer. Motion carried. Brown elected Vice-Chairman.

Motion by Pedersen, second by Christianson to approve minutes from March 19, 2020. Motion carried.

Public Comment: None present.

FRCAS: Mendelski updated that the spaghetti feed and grand opening of the dog park are still on hold, but they will be starting to place the plaques. Discussion on placement and explanation of project for new board members.

Dog Park: Welke updated that the donated fetch boxes will be coming. The park has been getting steady usage through the last few months and it seems everyone is being respectful and cleaning up after themselves. Discussion on clean up station.

Purple Cat Vet: Welke updated that the April clinic had to be cancelled and May date is next week and things will be done differently this time and went through the planned process for next week.

Shelter Report: Report distributed and discussed, includes both March and April. Discussion on intakes, revenue, and numbers. Changes they have in place to adoption process including by appointment only.

Shelter Updates:

- **Managers' Report:** Welke updated that the Amazon Wish-list is almost ready to go live, discussion on donations received regularly through Chewy as well.
- **Firewall:** Welke updated that it was purchased right before the shutdown, discussion on the problems in getting it installed and up and running. Discussion on needed connection to courthouse. Waiting to hear from IT when they will be able to get it all installed and hooked up.

Maintenance:

- **Cat Room Ventilation:** Welke informed board that Northwest Refrigeration is waiting to hear back from the electrician to set up a date to get everything installed. The ventilation being installed is the same as the shelter has in the intake rooms.
- **Generator:** Welke updated that the check went out and it will be installed once purchase is complete.

Budget Review: Budget copies passed, reviewed and discussed. Discussion on prep for possible cutbacks with the budgetary impact of the COVID-19 situation on the county.

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

Set Next Regular Meeting Date: Next meeting June 18, 2020 at 8:30 a.m.

Motion by Christianson, second by Meyer to adjourn. Meeting adjourned at 9:16 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									29
Out of County	0	0	0	0									0
Surrenders - total	1	0	0	0									1
Adoption Returns	0	0	0	0									0
Impounds	0	2	0	0									2
In-house Quarantines	0	0	0	0									0
Outgoing:												YTD	32
Adoptions - Walk In	0	0	2	0									2
Adoptions - On Line	3	3	5	4									15
Reclaims	2	6	3	1									12
Euthanasias - Space	0	0	0	0									0
Euthanasias - Other	2	2	0	0									4
Transfers	4	0	0	0									4
												YTD	37

CATS

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	6	16	8	9									39
Out of County	0	0	0	0									0
Surrenders - total	2	1	0	0									3
Adoption Returns	0	1	1	0									2
Impounds	0	4	0	0									4
In-house Quarantines	0	0	0	0									0
Outgoing:												YTD	48
Adoptions - Walk In	4	5	4	0									13
Adoptions - On Line	5	6	6	5									22
Reclaims	2	6	0	0									8
Euthanasias - Space	0	0	0	0									0
Euthanasias - Other	1	1	2	2									6
Transfers	8	0	0	0									8
												YTD	57
REVENUES:	\$1,641.71	\$1,685.78	\$1,826.42	\$1,787.17									\$6,941.08
Ytd target amt	\$921.71	\$1,294.78	\$1,021.42	\$687.17									\$3,925.08
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									\$1,170.00
Neuter fund	\$370.00	\$391.00	\$175.00	\$910.00									\$1,846.00
Tags sold	0	1	0	0									1