

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

Thursday, June 18, 2020 at 8:30 A.M.
Rusk County Government Center – Conference Room

Present: Ken Pedersen, James Meyer, Nancy Christianson, Ken Brown (by phone).

Others Present: Paula Carow, Karen Welke, Loren Beebe.

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

Motion by Christianson, second by Meyer to approve minutes from May 21, 2020. Motion carried.

Public Comment: None present.

FRCAS: Carow updated on plaques and working with the Maintenance Department to get the signs up at the dog park.

Purple Cat Vet: Welke updated that the May clinic had 35 cats fixed and the clinic will have a second person in July to help with appointments.

Shelter Report: Report distributed and discussed; dog numbers low, revenue is holding steady through shut down.

Shelter Updates:

- **Managers' Report:** Welke updated that they are back in the building and keeping busy. Still limiting volunteers to those previously established. Online dog licensing is going well. Discussion on IT work still on hold, they will be present at July meeting.
- **COVID-19 & Reopening:** Welke updated that they are going back to normal hours and using the tracking sheet for anyone who enters the shelter.

Maintenance:

- **Cat Room Ventilation:** Welke updated that B&B Electric came out for a loose wire. Working on a date to get the ventilation done.
- **Generator:** Welke is waiting for a call back yet.
- **Mowing:** Maintenance came out and did mowing last week, trying to get on a normal schedule.

Budget Review: Budget copies passed, reviewed and discussed. Welke updated that they are working on cutting the budget by 3% by county request.

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

Set Next Regular Meeting Date: Next meeting July 16, 2020 at 8:30 a.m.

Motion by Christianson, second by Meyer to adjourn. Meeting adjourned at 9:05 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								33	
Out of County	0	0	0	0	0								0	
Surrenders - total	1	0	0	0	0								1	
Adoption Returns	0	0	0	0	0								0	
Impounds	0	2	0	0	0								2	
In-house Quarantines	0	0	0	0	1								1	
Outgoing:													YTD	37
Adoptions - Walk In	0	0	2	0	1									3
Adoptions - On Line	3	3	5	4	0									15
Reclaims	2	6	3	1	4									16
Euthanasias - Space	0	0	0	0	0									0
Euthanasias - Other	2	2	0	0	0									4
Transfers	4	0	0	0	0									4
													YTD	42

CATS

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total	
Strays total	6	16	8	9	17								56	
Out of County	0	0	0	0	0								0	
Surrenders - total	2	1	0	0	0								3	
Adoption Returns	0	1	1	0	0								2	
Impounds	0	4	0	0	0								4	
In-house Quarantines	0	0	0	0	0								0	
Outgoing:													YTD	65
Adoptions - Walk In	4	5	4	0	0									13
Adoptions - On Line	5	6	6	5	11									33
Reclaims	2	6	0	0	0									8
Euthanasias - Space	0	0	0	0	0									0
Euthanasias - Other	1	1	2	2	0									6
Transfers	8	0	0	0	0									8
													YTD	68
REVENUES:	\$1,641.71	\$1,685.78	\$1,826.42	\$1,787.17	\$1,557.19									\$8,498.27
Ytd target amt	\$921.71	\$1,294.78	\$1,021.42	\$687.17	\$937.19									\$4,862.27
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									\$1,190.00
Neuter fund	\$370.00	\$391.00	\$175.00	\$910.00	\$600.00									\$2,446.00
Tags sold	0	1	0	0	0									1