

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

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Thursday, July 16, 2020 at 8:30 A.M.  
Rusk County Government Center – Conference Room

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

**Others Present:** Michel Mendelski, Karen Welke, Danielle Zimmer, Jim Bugbee (by phone).

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

Motion by Christianson, second by Brown to approve minutes from June 18, 2020. Motion carried.

**Public Comment:** None present.

**FRCAS:** Mendelski updated on waiting for the sign to be put up at the dog park.

## **Shelter Updates:**

- **IT:** Bugbee updated: the computers being received and will be installed soon; cabling for cameras has been installed and need a secure network; firewall update given – grant applied for and multiple county buildings being looked at to do at one time.

**Purple Cat Vet:** Welke updated that everything is booking solid each time; still doing less due to COVID-19.

**Shelter Report:** Report distributed and discussed; explanation of euthanasia numbers, donations to gift fund high for June.

## **Shelter Updates:**

- **Managers' Report:** Welke updated that there was a matching grant from American Family Insurance issued this week.

## **Maintenance:**

- **Cat Room Ventilation:** Welke updated that they are waiting for the fans to be put in yet.
- **Generator:** Welke updated that the generator is installed and functioning.
- **Mowing:** Maintenance added shelter to rotation, shelter staff is mowing the front lawn.

**Budget Review:** Budget copies passed, reviewed and discussed. Welke updated that the 2021 budget needs to be sent to Finance. Motion by Brown, second by Christianson to send budget as is to Finance. Motion carried.

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

**Set Next Regular Meeting Date:** Next meeting August 20, 2020 at 8:30 a.m.

Motion by Meyer, second by Christianson to adjourn. Meeting adjourned at 9:35 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							37
Out of County	0	0	0	0	0	0							0
Surrenders - total	1	0	0	0	0	2							3
Adoption Returns	0	0	0	0	0	0							0
Impounds	0	2	0	0	0	0							2
In-house Quarantines	0	0	0	0	1	0							1
Outgoing:												<b>YTD</b>	<b>43</b>
Adoptions - Walk In	0	0	2	0	1	0							3
Adoptions - On Line	3	3	5	4	0	3							18
Reclaims	2	6	3	1	4	4							20
Euthanasias - Space	0	0	0	0	0	0							0
Euthanasias - Other	2	2	0	0	0	0							4
Transfers	4	0	0	0	0	0							4
												<b>YTD</b>	<b>49</b>

**CATS**

Incoming:	January	February	March	April	May	June	July	August	September	October	November	December	Total
Strays total	6	16	8	9	17	12							68
Out of County	0	0	0	0	0	0							0
Surrenders - total	2	1	0	0	0	0							3
Adoption Returns	0	1	1	0	0	0							2
Impounds	0	4	0	0	0	0							4
In-house Quarantines	0	0	0	0	0	0							0
Outgoing:												<b>YTD</b>	<b>77</b>
Adoptions - Walk In	4	5	4	0	0	3							16
Adoptions - On Line	5	6	6	5	11	6							39
Reclaims	2	6	0	0	0	0							8
Euthanasias - Space	0	0	0	0	0	0							0
Euthanasias - Other	1	1	2	2	0	12							18
Transfers	8	0	0	0	0	0							8
												<b>YTD</b>	<b>89</b>
REVENUES:	\$1,641.71	\$1,685.78	\$1,826.42	\$1,787.17	\$1,557.19	\$2,885.53							\$11,383.80
Ytd target amt	\$921.71	\$1,294.78	\$1,021.42	\$687.17	\$937.19	\$1,041.99							\$5,904.26
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	\$11,000.00
Gift Fund	\$350.00	\$0.00	\$630.00	\$190.00	\$20.00	\$1,169.54							\$2,359.54
Neuter fund	\$370.00	\$391.00	\$175.00	\$910.00	\$600.00	\$674.00							\$3,120.00
Tags sold	0	1	0	0	0	0							1