

RUSK COUNTY ANIMAL CONTROL BOARD MEETING MINUTES

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

Present: Ken Pedersen, Nancy Christianson, Ken Brown.

Others Present: Karen Welke, Danielle Zimmer.

Meeting called to order at 8:32 a.m. by Pedersen.

Motion by Christianson, second by Brown to approve minutes from August 20, 2020. Motion carried.

Public Comment: None present.

FRCAS: None present. Welke updated that Mendelski shared that there are feelings of frustration over the sign not being placed yet and they are still unable to hold fundraisers at this point.

Dog Park:

- Included in FRCAS update.

Purple Cat Vet: Welke updated that there is one the 30th of this month and two scheduled for October including the low-income free clinic like was done last year in regards to the service provided.

Shelter Report: Report distributed and discussed; intake of 16 cats in two days – one situation; donations coming in steady and revenue is doing well; discussion on limited volunteers at the shelter.

Shelter Updates:

- **Managers' Report:** Welke updated that the list for citations was pulled and was much longer than usual so postcards will go out this week to warn that citations will be issued after October 1st.
- **IT:** Welke updated that Bugbee is getting everything together and they plan to get the firewall, cameras and computers taken care of next week.

Maintenance:

- Welke updated that the Maintenance department has come out some, but shelter staff has been doing a majority of the mowing. Second dumpster of cans is almost full. Welke updated that the bill for the backflow prevention inspection was over \$800 and there is an ongoing discussion as that is almost the entire maintenance budget for the year. Welke updated that there were issues with the foamers and they have found a portable option for a lesser cost.

Budget Review: Budget copies passed, reviewed and discussed. Welke explained central duplicating costs and mowing by Maintenance being charged to the shelter budget.

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 October 15, 2020 at 8:30 a.m.

Motion by Brown, second by Christianson to adjourn. Meeting adjourned at 9:10 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					52	
Out of County	0	0	0	0	0	0	0	0					0	
Surrenders - total	1	0	0	0	0	2	2	3					8	
Adoption Returns	0	0	0	0	0	0	0	0					0	
Impounds	0	2	0	0	0	0	0	0					2	
In-house Quarantines	0	0	0	0	1	0	0	0					1	
Outgoing:													YTD	63
Adoptions - Walk In	0	0	2	0	1	0	1	0					4	
Adoptions - On Line	3	3	5	4	0	3	1	3					22	
Reclaims	2	6	3	1	4	4	6	6					32	
Euthanasias - Space	0	0	0	0	0	0	0	0					0	
Euthanasias - Other	2	2	0	0	0	0	0	0					4	
Transfers	4	0	0	0	0	0	0	0					4	
													YTD	66

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					111	
Out of County	0	0	0	0	0	0	0	0					0	
Surrenders - total	2	1	0	0	0	0	1	0					4	
Adoption Returns	0	1	1	0	0	0	0	0					2	
Impounds	0	4	0	0	0	0	0	0					4	
In-house Quarantines	0	0	0	0	0	0	0	0					0	
Outgoing:													YTD	121
Adoptions - Walk In	4	5	4	0	0	3	11	2					29	
Adoptions - On Line	5	6	6	5	11	6	12	11					62	
Reclaims	2	6	0	0	0	0	1	3					12	
Euthanasias - Space	0	0	0	0	0	0	0	0					0	
Euthanasias - Other	1	1	2	2	0	12	0	0					18	
Transfers	8	0	0	0	0	0	0	0					8	
													YTD	129
REVENUES:	\$1,641.71	\$1,685.78	\$1,826.42	\$1,787.17	\$1,557.19	\$2,885.53	\$2,919.24	\$3,183.94					\$17,486.98	
Ytd target amt	\$921.71	\$1,294.78	\$1,021.42	\$687.17	\$937.19	\$1,041.99	\$1,274.74	\$1,526.29					\$8,705.29	
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					\$3,233.49	
Neuter fund	\$370.00	\$391.00	\$175.00	\$910.00	\$600.00	\$674.00	\$1,163.00	\$1,265.20					\$5,548.20	
Tags sold	0	1	0	0	0	0	0	0					1	