



# **JOINT ANIMAL CONTROL BOARD MEETING AGENDA**

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DATE: Thursday, April 18, 2024

TIME: 8:30 a.m.

PLACE: Rusk County Government Center – LEC Board Room

## **CALL TO ORDER**

## **ELECTION OF CHAIR**

## **ELECTION OF VICE-CHAIR**

## **APPROVAL OF MINUTES**

- March 21, 2024

## **PUBLIC COMMENT – Limited to five minutes per person**

## **DISCUSSION AND POSSIBLE MOTION**

- Approve use of Gift Fund to pay for Emergency/Specialty Care for “Bandit”

## **MONTHLY ANIMAL SHELTER REPORT**

- Shelter Operations

## **BUDGET REVIEW**

## **REVIEW BILLS**

## **FRCAS**

## **NEXT MEETING DATE**

## **ADJOURN**

*At any time, a quorum of another County Committee or of the County Board may be present at the meeting to observe the proceedings, but no action will be taken except by those Committee Members for the stated Committee meeting and only on noticed agenda items.*

*Please Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information, or to request this service, contact the Rusk County Clerk's Office; phone (715)532-2100.*

Agenda prepared by Jill Buchholz-Jones, Chief Deputy Clerk  
Posted: April 15, 2024 at 4:00 p.m.

# JOINT ANIMAL CONTROL BOARD MEETING MINUTES

Thursday March 21, 2024 at 8:30 a.m.  
Rusk County Government Center – LEC Board Room

**Present:** Terry Wedwick, Nancy Christianson, Mike Hraban and Tom Cudo

**Absent:** Tom Hanson

**Others Present:** J. Buchholz-Jones, A. Gudis, D. Fleming, J. Spooner, P. Carow, S. Christianson, D. Fischer, K. Engelhardt, E. Webster and D. Oberbeck.

## Call to Order

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

## Approval of Minutes

*Motion by Hraban, seconded by Cudo to approve the February 15, 2024 minutes as presented. Motion carried.*

**Public Comment** – Public members spoke about agenda items.

## Discussion and Possible Motion

### Dimension IV Present and Review the Updated Schematic Design

Dave Oberbeck with Dimension IV went through edits they have made to the design since the last meeting on the inside and outside of the addition.

### Discuss the scope of work and projected budget for the addition

Discussion held about the Community Foundation Fund for the animal shelter. The balance for this year is \$3,930.00. They would like the committee and the animal shelter managers to decide where they would like the money to go. The committee would like to see the money go into the building fund account.

*Motion by Christianson, seconded by Hraban to approve \$3,930.00 be added to the building fund account for the animal shelter. Motion carried.*

### Evaluate the proposed improvements and discuss any final adjustments to be made.

Discussed what the next step is. Dave Oberbeck with Dimension IV will bring final Schematic Design to the April 18, 2024 Animal Control Meeting.

### Elimination of on call animal shelter position

Ashley Gudis, Human Resource Manager – gave an update on discussion she has had with the City Police and the Sheriff Department about on-call.

*Motion by Cudo, seconded by Hraban to eliminate the on-call animal shelter position. Roll call vote; Mike Hraban – Yes, Tom Cudo - Yes, Nancy Christianson - No, Terry Wedwick – Yes. Motion carried.*

### Selling Dog Rabies Tags at Ladysmith Vet Clinic

Dawn Fleming, Animal Shelter Manager – Talked to the Manager at the Ladysmith Vet Clinic and they said that they have no room for someone to be there to sell license because their Rabies Clinic has gotten bigger with a lot more animals.

*Motion by Hraban, seconded by Cudo to not sell dog tag license at the Ladysmith Vet Clinic. Motion carried.*

## Monthly Animal Shelter Report

Shelter count: 21 cats and 2 dogs in shelter. 2 cats in foster.

## Shelter Operations

Since January 1, 2024 - 45 dog and cats have been adopted and 37 dog licenses have been sold at the Animal Shelter.

**Budget Review** – Discussed end of the 2023 budget.

## Review Bills

Reviewed and discussed bills.

*Motion by Hraban, seconded by Christianson to approve the bills as presented. Motion carried.*

**FRACAS** – P. Carow spoke about fundraising, social media and committee changes happening next month.

**Next meeting date:** April 18, 2024 at 8:30 am in the LEC Board Room

**Adjourn** - *Motion by Hraban, seconded by Christianson to adjourn at 10:48 a.m. Motion carried.*

Minutes by J. Buchholz, Chief Deputy Clerk

**Ladysmith Veterinary Clinic LLC**

N3754 Grant Drive

Ladysmith, WI 54848

Phone: 715-532-5636

Fax: 715-532-5171

ladysmithvetclinic@gmail.com

www.ladysmithveterinaryclinic.com

**Invoice**

**Client:** Rusk County Animal Shelter  
**Address:** 200 Doughty Road  
 Ladysmith, Wisconsin 54848

**Invoice No:** 41871  
**Invoice Date:** Mar 04, 2024  
**Terms:** Due upon receipt

Patient:	Date:	Item:	Qty:	Unit Price (inc. fees):	Discount:	Ext. Price:
Bandit	Mar 04, 2024	Medical Examination	1 Unit(s)	\$55.00	(\$55.00)	\$0.00
Bandit	Mar 04, 2024	Injectable Sedation and Reversal (X/T/K)	1 Unit(s)	\$55.00	\$0.00	\$55.00
Bandit	Mar 04, 2024	Lance Abscess	1 Unit(s)	\$50.00	\$0.00	\$50.00
Bandit	Mar 04, 2024	Nail Trim-Complimentary	1 Unit(s)	\$0.00	\$0.00	\$0.00
Bandit	Mar 04, 2024	SNAP 4Dx- detect Tick/Heartworm Illness	1 Unit(s)	\$40.00	\$0.00	\$40.00
Bandit	Mar 04, 2024	Meloxicam (Loxicam) Injectable	0.6 mL	\$13.60	\$0.00	\$9.36
Bandit	Mar 04, 2024	Cephalexin 500mg Capsules	28 Capsule(s)	\$3.35	\$0.00	\$12.80
Bandit	Mar 04, 2024	Deramaxx Chewable Tablets 25 mg	7 Unit(s)	\$4.60	\$0.00	\$14.20
Bandit	Mar 04, 2024	1 Year RABIES-3 Vaccine (Nobivac)	1 Unit(s)	\$15.00	\$0.00	\$15.00
Callie	Mar 05, 2024	1 Year RABIES-3 Vaccine (Nobivac)	1 Unit(s)	\$15.00	\$0.00	\$15.00
Bandit	Mar 11, 2024	Dog castration - Animal shelter	1 Unit(s)	\$150.00	\$0.00	\$150.00
Bandit	Mar 11, 2024	Previcox Chew Tabs 57mg [Small Dog]	7 Chewable(s)	\$4.95	\$0.00	\$16.65
Clover	Mar 19, 2024	Dog Spay ALL FEMALES - Animal Shelter	1 Unit(s)	\$250.00	\$0.00	\$250.00
Clover	Mar 19, 2024	Nail Trim-Complimentary	1 Unit(s)	\$0.00	\$0.00	\$0.00
Clover	Mar 19, 2024	Previcox Chew Tabs 57mg [Small Dog]	2.5 Chewable(s)	\$4.95	\$0.00	\$7.88
Clover	Mar 19, 2024	1 Year RABIES-3 Vaccine (Nobivac)	1 Unit(s)	\$15.00	\$0.00	\$15.00
Clover	Mar 19, 2024	SNAP 4Dx- detect Tick/Heartworm Illness	1 Unit(s)	\$40.00	\$0.00	\$40.00
Clover	Mar 19, 2024	Doxycycline (Hyclate) Tabs 100mg	30 Tablet(s)	\$3.36	\$0.00	\$13.80
Finnegan	Mar 20, 2024	Tresaderm Otic Solution 7.5 ml	1 Unit(s)	\$23.50	\$0.00	\$23.50
Se'amus	Mar 20, 2024	Tresaderm Otic Solution 7.5 ml	1 Unit(s)	\$23.50	\$0.00	\$23.50

**Notes:**

<b>Subtotal:</b>	\$751.69
<b>Tax (T):</b>	\$0.00
<b>Total:</b>	\$751.69
<b>Balance Due:</b>	\$751.69

Report Criteria:

Detail report.

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

Invoice Detail.GL account = "10041"- "10042", "10093"- "101", "71041"- "71042"

[Report].Description = {<-> "1099 adjustment"

Invoice Detail.Created date = 03/14/2024-04/15/2024

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
AMAZON.COM	111-0703385-4	OFFICE SUPPLIES (BATTERIES, COPY PAPER, STICKY NOTES,	04/04/2024	102.70	100-41-54165-319 ANIMAL SHEL-T-OFFICE SUP
BADGER STATE INC	33912	CROSS CONNECTION SURVEY	03/26/2024	132.87	100-41-54165-249 ANIMAL SHEL-T-BUILDING M
DIMENSION IV MADISON DESIGN GR	13195	ARCHITECT FEES	04/08/2024	1,626.41	100-94-54163-810 A/S-BUILDING EXPENSE
LADYSMITH VETERINARY CLINIC	41871	BANDIT EMERGENCY SPECIALTY CARE	03/04/2024	181.36	100-41-54165-348 ANIMAL SHEL-T-ANIMAL SUP
LADYSMITH VETERINARY CLINIC	41871	(2) RABIES VACCINES (2) TRESADERM EAR MEDS	03/04/2024	77.00	100-41-54165-348 ANIMAL SHEL-T-ANIMAL SUP
LADYSMITH VETERINARY CLINIC	41871	(1) DOG NEUTER (1) DOG SPAY (2) PAIN MEDS (1) RABIES (1) 4	03/04/2024	493.33	100-98-54166-365 AS-FUND RAISER HEATHER
LADYVET ANIMAL HOSPITAL	77898	DOG NEUTER VOUCHER	03/21/2024	100.00	100-98-54166-365 AS-FUND RAISER HEATHER
RUSS THOMPSON EXCAVATING INC	49685	MARCH 2024 SNOW REMOVAL	04/04/2024	137.66	100-41-54165-216 ANIMAL SHEL-T-CONTRACTE
SPACE EXPLORATION TECHNOLOGIE	INV-USA-2083	INTERNET	03/19/2024	120.00	100-41-54165-225 ANIMAL SHEL-T-TELEPHONE
VERIZON WIRELESS	9958369442	02/05/24-03/04/24 ACCT 983216421-00001 MTHLY CHRGS 995836	03/04/2024	68.10	100-41-54165-225 ANIMAL SHEL-T-TELEPHONE
WALMART	010397	2 CANNED DOG FOOD	04/05/2024	75.94	100-41-54165-343 ANIMAL SHEL-T-ANIMAL FOO
WE ENERGIES	4946227297	02/01/24-03/04/2024 ACCT 0701357041-00001 MTHLY CHRGS 494	03/07/2024	202.33	100-41-54165-229 ANIMAL SHEL-T-UTILITIES
XCEL ENERGY	867895238	02/04/24-03/05/24 ACCT 52-0011976977-1 MTHLY CHRGS 109376	03/06/2024	201.20	100-41-54165-229 ANIMAL SHEL-T-UTILITIES
ZOETIS	9023088731	CANINE DAPP VACCINE	02/26/2024	100.75	100-41-54165-348 ANIMAL SHEL-T-ANIMAL SUP
Grand Totals:				3,619.65	

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Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	GL Account and Title
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We, the undersigned committee, have reviewed and approve the attached list of invoices and purchasing card statement(s).

\_\_\_\_\_  
Terry Wedwick Date \_\_\_\_\_

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Tom Cudo

\_\_\_\_\_  
Tom Hanson

\_\_\_\_\_  
Nancy Christianson-City

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Mike Hraban-City

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