Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W Burnham St**

**West Milwaukee, WI 53215**

**Phone (414) 649-8640 Fax (414) 763-6234**

**OPERATIONS COMMITTEE MINUTES**

## Meeting of August 16, 2022 – 1:00pm

Meeting Via Teleconference

**Members Present:** Mr. Michael Neitzke, City of Greenfield

 Mr. Jim Archambo, City of Wauwatosa

Mr. Eric Pearson, City of Milwaukee

Ms. Rebecca Grill, City of West Allis

Ms. Jackie Ove, City of South Milwaukee

**Excused:** Mr. Don Schaewe, City of Milwaukee

**Absent:**  Mr. Paul Boening, Village of Whitefish Bay

**Staff Present:** Ms. Karen Sparapani, Executive Director, MADACC

 Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The Microsoft Teams conference id 601 728 734# was convened at 1:02pm; roll call was taken by Ms. Proeber and members in attendance, absent and excused were noted.

Mr. Neitzke addressed the board to honor Mr. Thomas Bell, MADACC Board Treasurer, who passed away unexpectedly earlier this month. Thoughts and prayers to Mr. Bell’s family and friends. He will be missed.

1. **Public Comment**

None.

1. **Approval of Minutes**

After a brief discussion, a motion was made by Ms. Grill and seconded by Mr. Archambo to approve the minutes of the meeting held on July 19, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – July 2022**

Ms. Sparapani reported Admissions were up 24.95% in the month of July.

Ms. Sparapani reported Adoptions, Reclaims and Transfers were down for the month, with Euthanasia up for the month compared to last year.

Ms. Sparapani reported WHS took in 28 animals, with CARE Rescue pulling 7 animals and K&R Small Rescue taking in 5 animals.

After discussion, a motion was made by Mr. Archambo and seconded by Ms. Grill to approve the statistical report for July 2022. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported on the inability to hire new staff members. Ms. Sparapani noted using more volunteers to help with shortages.

Ms. Sparapani reported on MADACC doing more social work than animal control, which is very time consuming. Ms. Sparapani is looking to get grant funding for WHS for a Veterinary Social Worker to help address the needs of the public and staff.

Ms. Sparapani reported on the overwhelming services MADACC provides with limited resources. Mr. Neitzke suggested forming a subcommittee to look at options for the future.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM is meeting tomorrow.

1. **Treasurer’s Report**
	1. **Financial Statements – July 2022**

Mr. Pearson thanked the board for the all the kind words about Mr. Bell.

Mr. Pearson reported the General Fund looks great with Revenues exceeding Expenses.

After discussion, a motion was made by Ms. Ove and seconded Ms. Grill to approve the financial report for July 2022. The motion passed unanimously.

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1. **Adjournment**

There being no further business, a motion was made by Mr. Neitzke and seconded by Ms. Grill to adjourn the meeting of August 16th, 2022, at 1:24pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager