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 October 18, 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

Mr. Paul Boening, Village of Whitefish Bay

Mr. Don Schaewe, City of Milwaukee

**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 1:01pm; roll call was taken by Ms. Proeber and members in attendance, absent and excused were noted.

1. **Public Comment**

None.

1. **Approval of Minutes**

After a brief discussion, a motion was made by Mr. Boening and seconded by Mr. Neitzke to approve the minutes of the meeting held on September 20, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – September 2022**

Ms. Sparapani reported Admissions were up 15.05% in the month of September, or 158 animals, and up over 1200 animals for the year.

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

Ms. Sparapani reported WHS took in 41 animals, with CARE Rescue pulling 12 animals and Washington County Humane Society taking in 10 animals.

After discussion, a motion was made by Ms. Ove and seconded by Mr. Boening to approve the statistical report for September 2022. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported on three new hires in the Kennel department.

Ms. Sparapani reported on a cat hoarder case in South Milwaukee with over 30 cats.

**c. Supervisor's Report**

Ms. Proeber had nothing to report

**d. Friends of MADACC Update**

Ms. Sparapani reported the FOM president is stepping down.

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

Mr. Pearson reported the financials look great for September with excess Revenues over Expenses of $543,837 in the General Fund.

Mr. Pearson reported Revenues at 81.87% and Expenses at 65.49%.

After discussion, a motion was made by Mr. Schaewe and seconded by Mr. Boening to approve the financial report for September 2022. The motion passed unanimously.

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* 1. **Draft Budget and Supporting Documentation**

Ms. Sparapani reported she received no calls or emails with questions or concerns regarding the proposed budget.

1. **Adjournment**

There being no further business, a motion was made by Mr. Archambo and seconded by Mr. Schaewe to adjourn the meeting of October 18th, 2022, at 1:12pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager