**BOARD OF DIRECTOR’S**

**MINUTES OF THE MEETING**

## Meeting of April 16, 2019 at 12:30pm

MADACC

3839 W Burnham St  
West Milwaukee, WI 53215

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

Ms. Kim Egan, Village of West Milwaukee

Mr. Jim Archambo, City of Wauwatosa

Ms. Stephanie Waala, Village of River Hills

Mr. Darren Rausch, City of Greenfield

Mr. John Hohenfeldt, City of Cudahy

Mr. Paul Boening, Village of Whitefish Bay

Mr. Don Schaewe, City of Milwaukee

Mr. Mark Luberda, City of Franklin

Mr. Andy Pedersen, Village of Bayside

Ms. Rebecca Ewald, Village of Shorewood

Ms. Jackie Ove, City of South Milwaukee

Mr. Thomas Bell, City of Milwaukee

Ms. Rebecca Grill, City of West Allis

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

Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The meeting was convened at 12:55pm, roll call was taken by Ms. Proeber and members in attendance were noted.

1. **Approval of Minutes**
2. Meeting of October 12, 2018

After a brief discussion, a motion was made by Mr. Rausch and seconded by Ms. Ove to approve the minutes of the meeting held October 12,2018. The motion passed unanimously with Mr. Hohenfeldt abstaining as he is no longer Mayor of Cudahy.

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1. **Officer Elections/Operations Committee Member Replacement**

Mr. Schaewe presented the MADACC Operations Committee slate for nominations.

Mr. Schaewe presented Ms. Grill as Secretary. Ms. Grill accepted.

Mr. Schaewe presented Mr. Bell as Treasurer. Mr. Bell accepted.

Mr. Schaewe presented Mr. Neitzke as President. Mr. Neitzke accepted.

Mr. Schaewe present himself as Vice President. Mr. Schaewe accepted.

A motion was made by Mr. Bell and seconded by Mr. Peterson to accept the slate as presented for Officers for 2019 which is as follows, Mr. Neitzke as President of the Operations Committee, Mr. Schaewe as Vice President of the Operations Committee, Mr. Bell as Treasurer of the Operations Committee and Ms. Grill as the Secretary of the Operations Committee. The motion passed unanimously with Mr. Hohenfeldt abstaining as he is no longer Mayor of Cudahy.

1. **President’s Report**

Mr. Hohenfeldt reported it was an honor to be a part of the work that has been done at MADACC over the last few years.

1. **Executive Director’s Report**
2. **Operational Update**

Ms. Sparapani reported Adoptions are up 5% from last year.

Ms. Sparapani reported on an increase in medical costs for animals in MADACC’s care with more animals needing more advanced medical care.

1. **Treasurer’s Report**
2. **2018 Audit Report**

Mr. Pearson reported pages 3 to 9 of the Financial Statements audit include the Management Discussion and Analysis.

Mr. Pearson reported the change in MADACC’s total net position was $95,857.

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Mr. Pearson reported page 12 of the audit reflects year-end fund balances and noted a General Fund balance of $839,881, with unassigned funds totaling $722,424, a Debt Service Fund balance of $0 and a Capital Projects Fund balance of $551,484.

Mr. Pearson reported General Fund revenues of $3,087,341 and General Fund expenses of $2,861,089 for an excess of $226,252.

Mr. Pearson reported page 47 reports actual Revenues $123,178 to the good and page 49 reports actual Expenses $55,226 under budget.

A motion was made by Mr. Peterson and seconded by Mr. Schaewe to approve the presented 2018 audit. The motion passed unanimously.

1. **Other Business**

No other business at this time.

**8. Adjournment**

There being no further business, a motion was made by Mr. Schawew and seconded by Mr. Luberda to adjourn the Board of Directors meeting of April 16, 2019 at 1:09 pm. The motion passed unanimously.

Respectfully submitted,

Laura Proeber, Operations Manager, MADACC