Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W. Burnham St.**

**West Milwaukee, WI 53215**

**414-649-8640**

**BOARD OF DIRECTOR’S**

**MINUTES OF THE MEETING**

## Meeting of October 15, 2019 at 1:30pm

MADACC

3839 W Burnham St
West Milwaukee, WI 53215

Members Present: Mr. Neitzke, City of Greenfield

 Mr. Rebecca Grill, City of West Allis

 Mr. Thomas Bell, City of Milwaukee

Ms. Susan Hudson, Village of Brown Deer

Mr. Jim Archambo, City of Wauwatosa

Ms. Jacqueline Ove, City of South Milwaukee

Mr. Mark Luberda, City of Franklin

Ms. Miranda Etzel, City of Glendale

 Mr. Tom Pavlic, City of Cudahy

Ms. Kim Egan, Village of West Milwaukee

Ms. Stephanie Waala, Village of River Hills

Ms. Rebecca Ewald, Village of Shorewood

Ms. Laurie Miller, City of Oak Creek

Ms. Darcy DuBois, City of Oak Creek

Mr. Sam Dickman, Village of Bayside

Mr. Andy Peterson, Village of Bayside

Staff: Ms. Karen Sparapani, Executive Director, MADACC

Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The meeting was convened at 1:31pm, roll call was taken by Ms. Proeber and members in attendance were noted.

1. **Approval of Minutes**
2. Meeting of April 16, 2019

After a brief discussion, a motion was made by Mr. Dickman and seconded by Ms. Grill to approve the minutes of the meeting held April 16, 2019. The motion passed unanimously.

1. **President’s Report**

Mr. Neitzke stated he has been impressed with MADACC and the folks on the Operations Committee.

Milwaukee Area Domestic

Animal Control Commission

Board of Directors

Minutes of the Meeting

October 15, 2019

Page two

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

Ms. Sparapani reported on October being the busiest month of the year for MADACC, with an excessive number of farm animals coming in recently.

Ms. Sparapani reported working on a program for Placement Partners pulling MADACC animals to get a fully vetted dog for $100.

Ms. Sparapani reported looking forward to kitten season to be over.

1. **Treasurer’s Report**
2. **2020 Budget**

Mr. Bell reported the highlights of the 2020 MADACC budget can be found on pages 1 & 2 and include a General Fund surplus of $322 with a 1.50% increase to Billings to Members.

Mr. Bell reported General Fund Revenues will see an increase of 2.46% in 2020, with a large portion coming from Adoption Fees.

Mr. Bell reported General Fund Expenses will see an increase of 3.73% in Personnel Costs, a decrease of 0.28% in Contracted Services, a decrease of 1.97% in Materials and Supplies and a decrease of 3.26% in Capital Outlay.

Mr. Bell reported the 2020 budget included $25,000 for a new security system and $25,000 for replacement cat condos in the front lobby in Capital Projects.

Discussions regarding preparing a General Fund Balance Policy were made.

After discussion, a motion was made by Mr. Neitzke and seconded by Mr. Boening, to approve the 2020 MADACC budget and Capital Improvement Plan with one amendment to reduce the Billings to Members for Capital Projects from $50,000 to $20,000. The motion passed unanimously.

1. **Other Business**

 No other business at this time.

**7. Adjournment**

There being no further business, a motion was made by Mr. Boening and seconded by Mr.

Luberda to adjourn the Board of Directors meeting of October 15,2019 at 1:49 pm. The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager, MADACC