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 May 19, 2020 – 1:00pm

Meeting Via Teleconference

**Members Present:** Mr. Don Schaewe, City of Milwaukee

Ms. Stephanie Janz, Village of River Hills

Mr. Thomas Bell, City of Milwaukee

Ms. Rebecca Grill, City of West Allis

Mr. Michael Neitzke, City of Greenfield

Mr. Paul Boening, Village of Whitefish Bay

**Absent:**  Mr. Jim Archambo, City of Wauwatosa

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

Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The Zoom meeting #93112283253 was convened at 1:01 pm; 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 Ms. Grill and seconded by Ms. Janz to approve the minutes of the meeting held of April 21, 2020. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – April 2020**

Ms. Sparapani reported intakes went up at the end of the month due to an early kitten season.

Admissions were down 17.10% compared to last year.

Ms. Sparapani reported Adoptions up 10%, Reclaims down 3%, Transfers down 7% and Euthanasia down 4% compared to last year.

Ms. Sparapani reported WHS pulled just 9 animals in April, with Small Scale Reptile Rescue taking in 52 reptiles.

After discussion, a motion was made by Mr. Boening and seconded by Ms. Grill to approve the statistical report for April 2020. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported receiving a $8,000 grant for kitten foster home supplies from the Rachel Ray Foundation.

Ms. Sparapani reported MADACC has held two pet pantry events providing much needed pet supplies to those impacted by COVID.

Ms. Sparapani reported working on health and sanitation policies for staff, volunteers and the public moving forward.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM will be providing a monthly training seminar for pet owners reclaiming their animals from MADACC.

Ms. Sparapani reported FOM is not cancelling Barktoberfest for 2020 but is still figuring out the logistics.

1. **Treasurer’s Report**
   1. **Financial Statements – April 2020**

Mr. Bell reported everything looks really good with expenditures being maintained well.

After discussion, a motion was made by Mr. Schaewe and seconded by Mr. Bell to approve the April financials as presented. The motion passed unanimously.

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1. **Adjournment**

There being no further business, a motion was made by Mr. Schaewe and seconded by Mr. Bell to adjourn the meeting of May 19, 2020 at 1:17pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager