Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W Burnham St**

**West Milwaukee, WI 53215**

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**OPERATIONS COMMITTEE MINUTES**

## Meeting of June 16, 2020 – 1:00pm

Meeting Via Teleconference

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

Ms. Stephanie Janz, Village of River Hills

 Ms. Rebecca Grill, City of West Allis

 Mr. Jim Archambo, City of Wauwatosa

 Mr. Paul Boening, Village of Whitefish Bay

**Absent:**  Mr. Thomas Bell, City of Milwaukee

Mr. Michael Neitzke, City of Greenfield

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

1. **Roll Call**

The Zoom meeting #93112283253 was convened at 1:02 pm; roll call was taken by Ms. Sparapani 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. Archambo and seconded by Ms. Grill to approve the minutes of the meeting held on May 19, 2020. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – May 2020**

Ms. Sparapani reported intakes were creeping back up to normal compared to last year and before the Stay at Home order was in place. Admissions were down 13.07% compared to last year.

Ms. Sparapani reported Adoptions up 9%, Reclaims were steady at 18% of intake. Transfers down 18% and Euthanasia down 2% compared to last year.

Ms. Sparapani reported WHS pulled just 17 animals in May, with Urban Cat Coalition taking in 8 feral kittens for rehab.

After discussion, a motion was made by Mr. Archambo and seconded by Ms. Janz to approve the statistical report for May 2020. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported receiving a $10,000 grant for kitten foster home and medical supplies from Maddie’s Fund. To date, $23K has been received in grants for COVID assistance for MADACC and the public.

Ms. Sparapani reported MADACC is working on resuming full staffing and normal operations by July 6, 2020. MADACC has already begun resuming public vaccine clinics and public sterilization surgeries.

Ms. Sparapani reported that she will be resuming safety training for USPS this week and will continue to build up that program with other public service providers.

**c. Supervisor's Report**

 No supervisors were present to provide reports

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM will be holding Barktoberfest as a virtual event and details will be forthcoming.

Ms. Sparapani reported FOM will be holding a free Pet Food Pantry with Central Bark Wauwatosa for those in need of resources for pets.

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

Mr. Bell was unavailable to present his report at the meeting, so it will be included in the next month’s reporting of the financial statements.

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1. **Adjournment**

There being no further business, a motion was made by Ms. Grill and seconded by Mr. Archambo to adjourn the meeting of June 16, 2020 at 1:12pm.  The motion passed unanimously.

Respectfully submitted,

Karen Sparapani

Executive Director