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 December 15, 2020 – 1:00pm

Meeting Via Teleconference

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

Mr. Don Schaewe, City of Milwaukee

Mr. Jim Archambo, City of Wauwatosa

Mr. Paul Boening, Village of Whitefish Bay

Mr. Thomas Bell, City of Milwaukee

Ms. Stephanie Janz, Village of River Hills

**Members Excused**: Ms. Rebecca Grill, City of West Allis

**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 1:00pm; 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. Archambo seconded by Mr. Bell to approve the minutes of the meeting held on November 17, 2020. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – November 2020**

Ms. Sparapani reported Admissions were down for the month 14.52% compared to last year.

Ms. Sparapani reported Adoptions up 6%, Reclaims up 4%, Transfers down 3% and Euthanasia down 1% compared to last year.

Ms. Sparapani reported WHS pulled 28 animals, Urban Cat Coalition pulled 13 animals and Chequamegon Humane Association took in 6 animals.

After discussion, a motion was made by Mr. Neitzke and seconded by Mr. Schaewe to approve the statistical report for November 2020. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported MADACC’s cat population has been manageable so far this season with no need to close the cage portals for more space.

Ms. Sparapani reported two Animal Control Officers (ACO) were hired on. Two ACOs left MADACC and one is on medical.

Ms. Sparapani reported MADACC was part of Giving Tuesday for the first time and received close to $5,000 in donations.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported on meeting with the President of FOM to discuss what events to focus on to reduce the “fundraising plate”.

Ms. Sparapani reported on changes to FOM vaccine clinics. FOM will now subsidize appointment-based vaccine distributions.

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

Mr. Bell reported excess revenue over expenditures of $206,210.

Mr. Bell reported Public Charges for Services is 25.2% over budget with Adoptions Fees at 158.9% of budget.

After a brief discussion, a motion was made by Mr. Schaewe and seconded by Mr. Archambo to accept and approve the November financials as presented. The motion passed unanimously.

1. **Adjournment**

There being no further business, a motion was made by Mr. Schaewe and seconded by Mr. Archambo to adjourn the meeting of December 15, 2020 at 1:09pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager