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 April 20, 2021 – 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

Ms. Rebecca Grill, City of West Allis

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

1. **Roll Call**

The Microsoft Teams conference id 601 728 734# was convened at 1:00pm; roll call was taken by Mr. Schaewe 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. Schaewe and seconded by Ms.

Grill to approve the minutes of the meeting held on March 16, 2021. The motion passed unanimously.

1. **Executive Director’s Report**

**a. Statistical Update – March 2021**

Ms. Sparapani reported Admissions were up for the month 4.16% or26 animals compared to last year.

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

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Ms. Sparapani reported WHS pulled 24 animals, K & R Rescue took in 11 animals and Urban Cat Coalition took in 5 cats.

After discussion, a motion was made by Mr. Bell and seconded by Mr. Archambo to approve the statistical report for March 2021. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported seized animal intake is up considerably.

Ms. Sparapani reported that for 2021 she expects cats to present more of a challenge due to warmer weather late in 2020 and early in 2021.

**c. Supervisor's Report**

No report was made.

**d. Friends of MADACC Update**

Ms. Sparapani reported that her meeting with Leah Keys, the new President of Friends of MADACC was very productive and that there are plans to resume vaccine clinics late this summer, and other collaborative events are being planned.

1. **Treasurer’s Report**
	1. **Financial Statements – March 2021**

Mr. Bell reported General Fund Revenues at $905,984 and Expenses at $691,355.

After discussion, a motion was made by Ms. Grill and seconded by Mr. Boening to approve the statistical report for March 2021. The motion passed unanimously.

1. **Adjournment**

There being no further business, a motion was made by Mr. Schaewe and seconded by Mr. Bell to adjourn the meeting of April 20, 2021 at 1:11pm.  The motion passed unanimously.

Respectfully submitted,

Karen Sparapani

Executive Director