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 18, 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

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

**Absent:** Ms. Stephanie Janz, Village of River Hills

**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. 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. Schaewe and seconded by Mr. Bell to approve the minutes of the meeting held on April 20, 2021. The motion passed unanimously.

1. **Executive Director’s Report**

**a. Statistical Update – April 2021**

Ms. Sparapani reported Admissions were up for the month 22.53% or 130 animals compared to last year at the start of the COVID-19 closings.

Ms. Sparapani reported Adoptions down 8%, Reclaims up 6%, Transfers down 3% and Euthanasia up 3% for the month compared to last year.

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Ms. Sparapani reported WHS pulled 30 animals, CARE Rescue took in 15 animals and K&R Small Animal Rescue took in 7 animals.

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

**b. Operational Update**

Ms. Sparapani reported the virtual, Move More, Wag More event has been a successful first time endeavor. Over $21,000 was raised, with expenses estimated around $4,000.

Ms. Sparapani reported Petco is offering a $10,000 donation to join Finding Rover, a lost dog facial recognition application.

Ms. Sparapani reported speaking with a colleague at Pethealth services who stated cat intakes are up across the country, with dog populations remaining low.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM held a Barktoberfest meeting to discuss the possibility of an in-person event with the recent updates to the COVID-19 restrictions.

Ms. Sparapani reported FOM also discussed reviving the Walk, Run, Wag event.

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

Mr. Bell reported General Fund Revenues at $1,581,643 and Expenses at $903,470.

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

1. **Adjournment**

There being no further business, a motion was made by Mr. Bell and seconded by Mr. Neitzke to adjourn the meeting of May 18, 2021 at 1:10pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager