Milwaukee Area Domestic Animal Control Commission

**(MADACC)**

**3839 W. Burnham St.**

**West Milwaukee, WI 53215**

**414-649-8640**

**BOARD OF DIRECTOR’S**

**MINUTES OF THE MEETING**

## Meeting of October 19, 2021 at 1:30pm

Via Teleconference

Microsoft Teams Meeting Conference ID: 301 948 021#

Members Present: Mr. Rebecca Grill, City of West Allis

 Mr. Thomas Bell, City of Milwaukee

 Mr. Don Schaewe, City of Milwaukee

Ms. Darcy Dubois, City of Oak Creek

Ms. Jacqueline Ove, City of South Milwaukee

Ms. Peggy Steeno, City of Franklin

Ms. Rachel Safstrom, City of Glendale

 Mr. Thomas Pavlic, City of Cudahy

 Mr. Darren Rausch, City of Greenfield

 Mr. Scott Botcher, Village of Fox Point

Mr. Andy Peterson, Village of Bayside

Mr. John Stalewski, Village of West Milwaukee

Mr. Paul Boening, Village of Whitefish Bay

Ms. Stephanie Waala, Village of River Hills

Staff: Ms. Karen Sparapani, Executive Director, MADACC

Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The meeting was convened at 1:30pm, roll call was taken by Ms. Proeber and members in attendance were noted.

1. **Approval of Minutes**
2. Meeting of April 20, 2021

After a brief discussion, a motion was made by Mr. Bell and seconded by Ms. Grill to approve the minutes of the meeting held April 20, 2021. The motion passed unanimously.

1. **President’s Report**

President not in attendance.

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1. **Executive Director’s Report**
2. **Operational Update**

Ms. Sparapani reported Admissions are down 16% so far this year, yet Adoptions are up 13%.

Ms. Sparapani reported Transfers down 51%, with fewer shelters taking in animals via transfer due to COVID.

Ms. Sparapani reported Revenues already at 107% of budget and Expenses at 93% of budget.

Ms. Sparapani reported Adoption Revenues at $375,000 up from $267,000 in 2019.

Ms. Sparapani noted it’s tough to predict how 2021 will go, with intakes creeping back up to pre-COVID numbers, with an early kitten season.

1. **Treasurer’s Report**
2. **2022 Budget**

Mr. Bell reported on highlights of the 2022 MADACC budget and asked for any questions or concerns.

Ms. Sparapani reported no Capital Projects were completed in 2021 and discussed pushing off HVAC replacement and a new dishwasher into 2022.

After discussion, a motion was made by Mr. Bell and seconded by Mr. Pavlic, to approve the 2022 MADACC Budget as presented. The motion passed unanimously.

1. **Other Business**

 No other business at this time.

**7. Adjournment**

There being no further business, a motion was made by Mr. Bell and seconded by Mr. Pederson to adjourn the Board of Directors meeting of October 19, 2021 at 1:41 pm. The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager, MADACC