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 19th, 2022 – 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. Rebecca Grill, City of West Allis

**Absent:**  Ms. Stephanie Waala, 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. 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. Boening and seconded by Mr. Schaewe to approve the minutes of the meeting held on March 15, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – March 2022**

Ms. Sparapani reported Admissions were up 11.21% in March compared to last year. Ms. Sparapani noted a large intake of feral kittens and rabbits.

Ms. Sparapani reported Adoptions and Reclaims were up for the month with Euthanasia roughly the same and Transfers down for the month.

Ms. Sparapani reported WHS took in 27 animals, with Urban Cat Coalition pulling 17 cats and K&R Small Animal Rescue taking in 5 animals.

After discussion, a motion was made by Mr. Boening and seconded by Ms. Grill to approve the statistical report for March 2022. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported on upgrading MADACC’s outdated telephone system, with any additional costs being covered by the savings with joining FirstNet for cell phone contracts.

Ms. Sparapani reported on being approved as an Employ Milwaukee worksite for the Earn and Learn program for youth employment in the City of Milwaukee. The program pays for the training of individuals between the ages of 18 to 24 for up to 22 hours per week. MADACC can then hire any individuals deemed to be a good fit for the organization after the completion of the program.

Ms. Sparapani reported on a case involving over 40 rats, all transferred to local shelters within just a few days.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported working with FOM on a new project to fund vet care for people in the community who cannot afford it.

1. **Treasurer’s Report**
   1. **Financial Statements – March 2022**

Mr. Bell reported Expenditures exceeding Revenues due to delayed City of Milwaukee’s payments. Mr. Bell noted payments were issued April 8th.

Mr. Bell reported overall, the financials look solid.

After discussion, a motion was made by Mr. Bell and seconded Mr. Neitzke to approve the financial report for March 2022. The motion passed unanimously.

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1. **Adjournment**

There being no further business, a motion was made by Mr. Schaewe and seconded by Mr. Boening to adjourn the meeting of April 19, 2022, at 1:23pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager