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 17th, 2022 – 1:00pm

Meeting Via Teleconference

**Members Present:** 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

Ms. Jackie Ove, City of South Milwaukee

**Excused:**  Mr. Michael Neitzke, City of Greenfield

**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 1:01pm; 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. Bell and seconded by Mr. Archambo to approve the minutes of the meeting held on April 19, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – April 2022**

Ms. Sparapani reported Admissions were up 14.57% in the month of April and up 17.22% for the year compared to 2021.

Ms. Sparapani reported Adoptions and Euthanasia were up for the month with Transfers an Reclaims down for the month compared to last year.

Ms. Sparapani reported WHS took in 30 animals, with Urban Cat Coalition pulling 25 cats and K&R Small Animal Rescue taking in 16 animals.

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

**b. Operational Update**

Ms. Sparapani reported on a $5,000 grant from the ASPCA to go towards the “Home to Home” program in which the public would get assistance rehoming their pet versus the animal being admitted to the shelter.

Ms. Sparapani reported on the Adopt Me app that provides better profiles for adoptable animals.

Ms. Sparapani reported on an online training program, Good Pup, that provides a week of free training programs to help reduce animal surrenders and returns.

Ms. Sparapani reported on reaching out to municipal communication departments for more effective outreach.

Ms. Sparapani reported on a new Cat Finder Foster program in which a cat with no ID or microchip can be fostered by the finder for the 5 day stray hold. The cat would be spayed/neutered and vaccinated at MADACC and then returned to the finder.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani had nothing to report.

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

Mr. Bell noted there was nothing out of the ordinary to report.

After discussion, a motion was made by Mr. Archambo and seconded Ms. Ove to approve the financial report for April 2022. The motion passed unanimously.

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1. **Adjournment**

There being no further business, a motion was made by Mr. Bell and seconded by Mr. Boening to adjourn the meeting of May 17, 2022, at 1:13pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager