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 June 21st, 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

Ms. Jackie Ove, City of South Milwaukee

**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 1:03pm; 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. Schaewe and seconded by Mr. Archambo to approve the minutes of the meeting held on May 17, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – May 2022**

Ms. Sparapani reported Admissions were up 28.70% in the month of May and up 20.03% for the year compared to 2021.

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

Ms. Sparapani reported WHS took in 41 animals, with Urban Cat Coalition pulling 9 cats and CARE Rescue taking in 8 animals.

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

**b. Operational Update**

Ms. Sparapani reported on two individuals who signed up for the Earn & Learn program.

Ms. Sparapani reported on the increase of Overtime due to vacancies and vacations.

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.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM is putting all of their energy into finalizing Barktoberfest.

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

Mr. Bell reported nothing out of the ordinary in the financials for May.

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

1. **Adjournment**

There being no further business, a motion was made by Ms. Grill and seconded by Ms. Ove to adjourn the meeting of June 21st, 2022, at 1:13pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager