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 July 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

**Excused:** 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 Ms. Grill and seconded by Mr. Bell to approve the minutes of the meeting held on June 21, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – June 2022**

Ms. Sparapani reported Admissions were up 12.01% in the month of June and up 18.24% for the year compared to 2021.

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

Ms. Sparapani reported WHS took in 23 animals, with Urban Cat Coalition pulling 13 cats and CARE Rescue taking in 11 animals.

After discussion, a motion was made by Mr. Neitzke and seconded by Mr. Schaewe to approve the statistical report for June 2022. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported Dr. Gutting will be leaving September 19th for a veterinary position in Utah.

Ms. Sparapani reported on a future Eagle Scout project to clean up bamboo and install pet waste stations.

Ms. Sparapani reported on two van accidents with no injuries.

**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 – June 2022**

Mr. Bell reported nothing out of the ordinary in the financials for June as Revenues continue to exceed Expenditures.

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

1. **Adjournment**

There being no further business, a motion was made by Mr. Bell and seconded by Mr. Archambo to adjourn the meeting of July 19th, 2022, at 1:18pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager