**BOARD OF DIRECTOR’S**

**MINUTES OF THE MEETING**

## Meeting of April 19, 2022 at 1:30pm

Via Teleconference

**Members Present:** Mr. Michael Neitzke, City of Greenfield

Mr. Jim Archambo, City of Wauwatosa

Mr. Paul Boening, Village of Whitefish Bay

Mr. Don Schaewe, City of Milwaukee

Mr. Andy Pederson, Village of Bayside

Mr. Scott Botcher, Village of Fox Point

Mr. Thomas Bell, City of Milwaukee

Ms. Rebecca Grill, City of West Allis

Ms. Peggy Steeno, City of Franklin

Mr. John Stalewski, Village of West Milwaukee

Ms. Jacqueline Ove, City of South Milwaukee

Mr. Tyler Burkart, Village of Shorewood

**Staff:**  Ms. Karen Sparapani, Executive Director, MADACC

 Ms. Laura Proeber, Operations Manager, MADACC

1. **Roll Call**

The Zoom meeting #293908790 was convened at 1:40 pm; roll call was taken by Ms. Proeber and members in attendance were noted.

1. **Approval of Minutes**
2. Meeting of October 22, 2021

After a brief discussion, a motion was made by Ms. Grill and seconded by Mr. Schaewe to approve the minutes of the meeting held October 19, 2021. The motion passed unanimously.

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1. **Officer Elections/Operations Committee Member Replacement**

Mr. Neitzke presented the MADACC Operations Committee slate for nominations which include Mr. Neitzke for President, Mr. Schaewe for Vice President, Ms. Grill for Secretary and Mr. Bell for Treasurer. Mr. Neitzke noted all nominations are incumbents and agreed to seek re-election.

Mr. Neitzke noted Ms. Ove has sought to replace Ms. Waala on the Operations Committee.

Mr. Neitzke questioned if there were any other nominations at this time. Mr. Neitzke stated nominations were closed and moved to approve the slate by unanimous consent.

After a brief discussion, a motion was made by Mr. Stalewski and seconded by Mr. Archambo to approve the slate of nominations. The motion passed unanimously

1. **President’s Report**

Mr. Neitzke reported there are a lot of struggles in government but stated he is proud to serve on this board and noted Ms. Sparapani and the operations at MADACC are an example of how things should work.

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

Ms. Sparapani reported on an uptick in Intakes, with 62 kittens currently in foster. Ms. Sparapani noted an increase of cruelty/neglect cases and sick and injured animals.

Ms. Sparapani reported working on resources for the public to help re-home animals.

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 with a potential for hire after training.

1. **Treasurer’s Report**
2. **2021 Audit Report**

Mr. Bell reported it was a great year for MADACC financially with no concerns to report and a clean audit.

A motion was made by Mr. Neitzke and seconded by Mr. Archambo to approve the presented 2021 audit. The motion passed unanimously.

**7. Adjournment**

There being no further business, a motion was made by Mr. Bell and seconded by Mr. Stalewski to adjourn the Board of Directors meeting of April 19. 2022at 1:52 pm. The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager