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 November 15, 2022 – 1:00pm

Meeting Via Teleconference

**Members Present:** Ms. Rebecca Grill, City of West Allis

Ms. Jackie Ove, City of South Milwaukee

Mr. Paul Boening, Village of Whitefish Bay

Mr. Don Schaewe, City of Milwaukee

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

Mr. Jim Archambo, City of Wauwatosa

**Absent:** Ms.Sarah Osborn

**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 Ms. Grill and seconded by Ms. Ove to approve the minutes of the meeting held on October 18, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – October 2022**

Ms. Sparapani reported on an uptick of small animals consisting of rabbits, guinea pigs and rats.

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

Ms. Sparapani reported WHS took in 57 animals, with CARE Rescue pulling 7 animals and Washington County Humane Society taking in 6 animals.

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

**b. Operational Update**

Ms. Sparapani reported on three new hires in the Kennel department and noted MADACC is still looking for front office help.

Ms. Sparapani reported the new phones will be installed this week.

Ms. Sparapani reported the new radios have been ordered for the on-site staff.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported the FOM President and Treasurer swapped roles. Ms. Sparapani noted she will be meeting with FOM to see what their priorities are.

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

Tabled until next agenda.

1. **Adjournment**

There being no further business, a motion was made by Ms. Grill and seconded by Ms. Ove to adjourn the meeting of November 15th, 2022, at 1:09pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager