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 December 20, 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

 Mr. Michael Neitzke, City of Greenfield

Mr. Jim Archambo, City of Wauwatosa

 Ms.Sarah Osborn, City of 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 1:01pm; 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. Archambo and seconded by Mr. Schaewe to approve the minutes of the meeting held on November 15, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – November 2022**

Ms. Sparapani reported Admissions are up 4.19% for the month and 14.95% for the year compared to 2021. Ms. Sparapani noted MADACC is reaching pre-COVID numbers.

Ms. Sparapani reported Reclaims, Transfers and Euthanasia were up, with Adoptions down for the month compared to last year. Ms. Sparapani noted MADACC will exceed 4,000 adoptions in a year for the first time in history.

Ms. Sparapani reported WHS took in 70 animals, with Shelter From the Storm pulling 23 animals and K&R Small Animal Rescue taking in 12 animals.

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

**b. Operational Update**

Ms. Sparapani reported on a hoarding case in Milwaukee with 112 animals in one house. Only 3 dogs remain at MADACC currently. Ms. Sparapani noted working with the District Attorney regarding possible charges to the individual involved.

Ms. Sparapani reported on an amazing fundraising month.

Ms. Sparapani reported MADACC is almost fully staffed at this time.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported the FOM will be providing all municipalities with microchip checkers.

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

Ms. Osborn reported the financials look good, noting energy costs are high and Overtime is creeping up.

After discussion, a motion was made by Mr. Archambo and seconded by Mr. Boening to approve the Treasurer’s Report for November 2022. The motion passed unanimously.

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1. **Adjournment**

There being no further business, a motion was made by Mr. Neitzke and seconded by Mr. Archambo to adjourn the meeting of December 20th, 2022, at 1:18pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager