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 February 21, 2023 – 1:00pm

Meeting Via Teleconference

**Members Present:** 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

Ms.Shaketa Winters, City of Milwaukee

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

**Members Absent:** Mr. Jim Archambo, City of Wauwatosa

**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 1:00pm; 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. Boening and seconded by Ms. Ove to approve the minutes of the meeting held on January 17, 2022. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – February 2023**

Ms. Sparapani reported Admissions were up 11.71% for the month compared to 2022.

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

Ms. Sparapani reported WHS took in 30 animals, with K&R Small Animal Rescue pulling 18 animals and Shelter From the Storm taking in 12 animals.

After discussion, a motion was made by Mr. Neitzke and seconded by Mr. Boening to approve the statistical report for January 2023. The motion passed unanimously.

**b. Operational Update**

Ms. Sparapani reported MADACC is in the process of finding a new van.

Ms. Sparapani reported on large case that included alligators, snakes, turtles, lizards and four dogs.

Ms. Sparapani reported receiving a $23,000 Rachel Ray grant which will be used for the dog foster program.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported that the FOM have set locations for upcoming vaccination and microchip clinics.

Ms. Sparapani reported on securing funds for and adoption promo next month.

1. **Treasurer’s Report**
	1. **Financial Statements – January 2023**

Ms. Winters reported the ending General Fund balance for January was $2,629,932 and the Capital Projects Fund was $549,088. Ms. Winters reported Revenues at $201,539 and Expenses at $281396 for the month of January.

After discussion, a motion was made by Mr. Schaewe and seconded by Mr. Boening to approve the Treasurer’s Report for January 2023. The motion passed unanimously.

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1. **Adjournment**

There being no further business, a motion was made by Ms. Ove and seconded by Mr. Schaewe to adjourn the meeting of February 21, 2023, at 1:16pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager