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 May 16, 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. Mike Neitzke, City of Greenfield

Mr. Jim Archambo, City of Wauwatosa

Ms. Rebecca Grill, City of West Allis

**Members Absent:** Ms.Shaketa Winters, 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 1:00pm; 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 Ms. Grill and seconded by Ms. Ove to approve the minutes of the meeting held on April 18, 2023. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – April 2023**

Ms. Sparapani reported Admissions were up 19.65% for the month, or 159 animals, compared to 2022.

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

Ms. Sparapani reported Wisconsin Humane Society took in 33 animals, with Madison Cat Project pulling 17 cats and Care Rescue taking in 9 animals.

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

**b. Operational Update**

Ms. Sparapani reported talking to the attorney regarding the new veterinarian bonus, with a recommended two-to-three-year commitment.

Ms. Sparapani reported on an upcoming Bayside trustee meeting.

Ms. Sparapani reported receiving $50,000 from Petco for any animal life-saving purposes.

Ms. Sparapani reported she will be working with police to prevent unwanted animals from being dropped off at MADACC overnight.

Ms. Sparapani reported on an Eagle Scout project in the back that included laying new sod, a picnic table and a water fountain for dogs.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported on an upcoming low-cost vaccine clinic sponsored by FOM.

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

A motion was made by Mr. Boening and seconded by Ms. Grill to hold the Treasurer’s Report for March 2023 until the next meeting given Ms. Winters absence. 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 Ms. Grill to adjourn the meeting of May 16, 2023, at 1:20pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager