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 June 20, 2023 – 1:00pm

Meeting Via Teleconference

**Members Present:** Ms. Jackie Ove, City of South Milwaukee

Mr. Paul Boening, Village of Whitefish Bay

Mr. Jim Archambo, City of Wauwatosa

Ms. Rebecca Grill, City of West Allis

Ms.Shaketa Winters, City of Milwaukee

**Members Excused:** Mr. Don Schaewe, City of Milwaukee

**Members Absent:** Mr. Mike Neitzke, City of Greenfield

**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. Archambo and seconded by Ms. Grill to approve the minutes of the meeting held on May 16, 2023. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – May 2023**

Ms. Sparapani reported Admissions were up 8.07% for the month, or 80 animals, compared to 2022.

Ms. Sparapani reported Reclaims were down for the month, while Transfers, Adoptions and Euthanasia were up for the month compared to last year. Ms. Sparapani noted the increase in Euthanasia is due to an uptick of sick and injured animals, along with elderly animals. Ms. Sparapani suggested Owner-Requested Euthanasia has increased due to increased cost at private veterinarian practices.

Ms. Sparapani reported Wisconsin Humane Society took in 32 animals, with Fond du Lac Humane Society pulling 20 animals and Urban Cat coalition taking in 20 cats.

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

**b. Operational Update**

Ms. Sparapani reported Dr. Bergeron’s last day is July 7th. Ms. Sparapani noted a new veterinarian, from Madison, will be starting August 28th and MADACC is currently waiting on a decision from a potential second veterinarian. Multiple contract veterinarians will be coming in to help with surgeries during the transition.

Ms. Sparapani reported all vans are up and running after a new engine was replaced in one van.

Ms. Sparapani reported the dog intake is the highest it’s ever been. Ms. Sparapani noted Dane County is not accepting strays at this time.

**c. Supervisor's Report**

Ms. Proeber had nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported FOM is subsidizing adoption fees for most cats & dogs during the weekdays.

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

Ms. Winters reported an ending balance of $3,298,288 in the General Fund for May, with $588,499 in Revenues over Expenses.

After discussion, a motion was made by Mr. Archambo and seconded by Mr. Boening to approve the financial report for April/May 2023. The motion passed unanimously.

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1. **Adjournment**

There being no further business, a motion was made by Ms. Grill and seconded by Mr. Boening to adjourn the meeting of June 20, 2023, at 1:20pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager