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 August 15, 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

Mr. Don Schaewe, City of Milwaukee

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

**Staff Present:** Ms. Karen Sparapani, Executive Director, MADACC

1. **Roll Call**

The Microsoft Teams conference id 601 728 734# was convened at 1:03pm; roll call was taken by Ms. Sparapani 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. Ove and seconded by Mr. Boening to approve the minutes of the meeting held on July 18, 2023. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – July 2023**

Ms. Sparapani reported Admissions were up 1.21% for the month, or 14 animals, compared to 2022.

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

Ms. Sparapani reported Wisconsin Humane Society took in 40 animals, with Fond Du Lac Humane Society pulling 25 animals and Urban Cat Coalition taking in 12 animals.

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

**b. Operational Update**

Ms. Sparapani reported first new veterinarian started on August 14, and the second one starting on August 28.

Ms. Sparapani reported MADACC was able to order two 2024 vans for MADACC, and expects them to be under the $100K budgeted cost.

Ms. Sparapani reported she will be meeting with Milwaukee Police Department to clarify MADACC’s role in animal control in City of Milwaukee and discuss how the two organizations can work better together.

Ms. Sparapani reported on the challenges that animal welfare organizations are facing nationally, and locally, including MADACC and this will have a potentially significant impact on the 2024 Budget that would be forthcoming.

**c. Supervisor's Report**

Nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported that FOM is focusing on their Barktoberfest event.

1. **Treasurer’s Report**
   1. **Financial Statement –July 2023**

Ms. Winters reported an ending balance of $3,631,439 in the General Fund for July, with $549,088 in Revenues over Expenses. Ms. Winters reported no change in Debt Service or Capital Projects.

Ms. Winters reported Revenues at 79.81% of the budget and Expenses at 52.99% of the budget for the year.

After discussion, a motion was made by Ms. Grill and seconded by Mr. Boening to approve the financial report for July 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 Ms. Ove to adjourn the meeting of August 15, 2023, at 1:21pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager