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 January 16, 2024 – 1:00pm

Meeting Via Teleconference

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

Ms. Jackie Ove, City of South Milwaukee

Mr. Jim Archambo, City of Wauwatosa

Ms.Shaketa Winters, City of Milwaukee

Mr. Mike Neitzke, City of Greenfield

Ms. Jackie Ove, City of South Milwaukee

Ms. Rebecca Grill, City of West Allis

Mr. Paul Boening, Village of Whitefish Bay

**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 1:04pm; 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 Mr. Boening to approve the minutes of the meeting held on December 19, 2023. The motion passed unanimously.

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1. **Executive Director’s Report**

**a. Statistical Update – December 2023**

Ms. Sparapani reported Admissions were up 3.64% for the month, or 29 animals, compared to 2022.

Ms. Sparapani reported Adoptions, Transfers and Euthanasia were all down for the month compared to last year. Ms. Sparapani noted Admissions for the year were up by 808 animals.

Ms. Sparapani reported Wisconsin Humane Society took in 37 animals, with Shelter from the Storm taking in 26 animals and both Washington County Humane Society and Urban Cat Coalition pulling 9 animals.

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

**b. Operational Update**

Ms. Sparapani reported on recent crematory work and dealing with the heavy snowfall.

**c. Supervisor's Report**

Nothing to report.

**d. Friends of MADACC Update**

Ms. Sparapani reported there is a new president for FOM. A longtime supporter and volunteer for MADACC and former president for FOM.

Ms. Sparapani reported on a list of items FOM will be supporting, including a $5,000 medical fund, a $5,000 reclaim fee fund, microchips for reclaimed animals, spay/neuter vouchers, waiving fees for adult cat adoptions and other enrichment programs.

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

Ms. Winters reported an ending balance of $3,261,709 in the General Fund for December, with $550,647 in Revenues over Expenses. Ms. Winters reported no change in Debt Service or Capital Projects.

Ms. Winters reported Revenues at 110.99% of the budget and Expenses at 94.96% 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 December 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. Archambo to adjourn the meeting of January 16, 2024, at 1:29pm.  The motion passed unanimously.

Respectfully submitted,

Laura Proeber

Operations Manager