

Animal Shelter Commission Minutes
September 10, 2014

Members Present

M. Bake
S. Nierenberg
N. Tudor
E. Leuchtner

Also Present

S. Ellingson, Director
Lt. S. Moore P.D.
C. Aaronson

A motion to accept the minutes was made by Commissioner Tudor and seconded by Commissioner Leuchtner. Motion carried.

A motion to accept the Wardens report was made by Commissioner Nierenberg and seconded by Commissioner Leuchtner. Motion carried. Discussion followed. Director Ellingson was asked what had happened to the animals from the Johnson case and he reported that the Great Dane went to Dane rescue. The two Corgies were adopted but one was returned because it bit a child. He reported that 23 cats were euthanized.

Department report: Director Ellingson reported that the Police Dept. wants him to write a Policies and Procedures manual. He gave each Commissioner a copy as he would like their in-put. The Police Dept. said that the Animal Control web site was to "fluffy" and should be redone, he gave each Commissioner a copy to peruse and make any suggestions or corrections. Lt. Moore stated that the Police department would like to discourage animal surrenders.

Correspondence: none

Commission report: Chairman Blake asked Scott if he could please have a report on donations ie: who donated and how much. Chairman Blake also reported that Commissioner Diamond had expressed an interest in resigning but she had not yet received a letter of resignation.

Volunteer up-date: Scott reported that Volunteers couldn't socialize kittens because of ring worm, but that seems to be cleared up so they may work with cats again. He stated that they had 26 kittens that are or will be up for adoption.

Paige Liptak fund: Pat is meeting with John Vaccino from "Bodies Place" to decide what piece of equipment can be donated in memory of Paige.

A motion to adjourn was made by Commissioner Leuchtner and seconded by Commissioner Nierenberg. Motion carried. Meeting adjourned at 12:45 pm.

Respectfully Submitted,
Pat Liptak, secretary