

**GREEN COUNTY HUMANE SOCIETY**  
**BOARD MEETING MINUTES**  
**DECEMBER 8<sup>TH</sup>, 2010**  
**6:30 PM**

The meeting was called to order by President, Paul Barrett. Board members present were Mick McClain, Lester Grossen, Dean Counselman, Sherri Fiduccia, Emily Sievers, Heidi Treuthardt. Board members not present were Chris Soukup, Tracey Pederson and Norah Sanders. Others present were Deb Broge, Mary Schmidt and members of the public.

Secretary's Report – One requested change to the minutes was made, minutes were put on file.

Treasurer's Report – No questions, report was put on file.

Shelter Director's Report – Deb Broge reported on animal numbers, incidents and injuries, community awareness, and animal health and welfare and volunteers. She presented three issues for the board to consider:

Undomesticated Cat Policy – The definition, procedures and justifications were presented. The policy reads as follows: "After the required seven day waiting period, spay/neuter and vaccinations will be done; no other testing will be done. There will be no date restrictions for outdoor placement as it is assumed that these cats are acclimated to outdoor temperatures and environment." Sherri Fiduccia made a motion to accept the policy as written and Dean Counselman seconded. The motion passed unanimously with a show of hands.

Facility capacity change – Deb stated that the board approved facility capacity is 37 dogs and 160 cats. She made a request to decrease the cat capacity to 150. She stated that this number may vary due to the health conditions of the cats and 150 is the maximum number with ideal conditions. Emily Sievers made a motion to accept the motion and was seconded by Dean Counselman. Motion passed unanimously with a show of hands.

Change in shelter fees – the new fees that were presented last month will go into effect. Lester Grossen made the motion that the fees will go into effect Jan 1<sup>st</sup>, 2011 with Emily Sievers seconding the motion. The motion passed unanimously with a show of hands.

#### Public Comment

Deb Egli had questions on the "Undomesticated Cat Policy" and the shelter capacity policy. Deb Broge explained how the policies are worded.

Barb Gerber asked about the volunteer policy for past board members.

Yvonne Schutte asked about the volunteer policy for past employees. Deb stated that any past employees can contact her if they have questions and that she could not comment on specific personnel issues due to confidentiality.

Barb Gerber asked Mary Schmidt about the condition of the feral cats she adopted.

### Unfinished Business

The nominating committee recommended that Rachel Binder be nominated to the open board seat. Mick McClain made a motion to accept the recommendation and Sherri Fiduccia seconded. The motion passed unanimously with a show of hands.

Emily Sievers reported that picture day with Santa at Petsmart raised \$210.00. The next picture day is Dec 11<sup>th</sup>.

Paul Barrett asked if anyone would like to be on the Food Pantry committee. This committee has been formed in conjunction with ENAH.

Emily Sievers reported on the work that has been ongoing for the new website. February 1<sup>st</sup> in the deadline for the next newsletter.

### New Business

Paul reported that the storage unit will be vacated by Jan 1<sup>st</sup> with the remaining items to be stored in the barn.

The 2011 preliminary budget was handed out for board members to go over. Any questions should be directed to Tracey Pederson.

### Committee Reports

Euthanasia – Deb Broge reported that one cat was euthanized due to health conditions.

Medical Advisory – Heidi Treuthardt reported on direction of the Foster Program, updates on conditions of various kittens and on the undomesticated cat policy. She presented updates on URI, ringworm, Fiv/Felk, UW spay clinic and dogs.

Building and Grounds – Dean will go over the proper use of space heaters with Deb and will check on the light being fixed by A1 Electric.

Special Events – Mary Schmidt reported that the Festival of Trees event brought in \$2643.00. As of Dec 2010 \$37,932.00 (net) has been brought in by special events. She also reported that 2 new events are being planned for 2011. She asked the board for \$250.00 for an ad in a national magazine called “Bike Federation Magazine” for Pedal for Paws. Heidi Treuthardt made a motion to spend \$250.00 for the ad and the motion was seconded by Mick McClain. The motion passed unanimously with a show of hands.

New Shelter – Motion made by Paul Barrett: “The estimated cost for designing the sanitary system and receiving approval from Commerce and DNR would be \$2100.00 (which includes the Commerce/DNR review fee of \$600).” Heidi Treuthardt made a motion to spend \$2100 for the cost of designing the sanitary system. The motion was seconded by Dean Counselman. Motion passed unanimously with a show of hands.

The meeting adjourned at 8:02 for closed session. Next meeting is Jan 12, 2011 at 6:30 at the Monroe Public Library. These minutes were written and submitted by Heidi Treuthardt, Secretary.