

**Iowa County Humane Society  
Board of Directors Meeting Minutes  
2-8-2021**

Present: Sandie Brick-Margelofsky, Donna Griffin, Jocelyn VanRuyven, Louanna, Lisa Schnedler, Sharon Shea, Cara Thorison, Tony Schlafli, Lisa Cvengros, Joanne Wilson

Called to order: 6:30 pm

Motion to approve minutes with correction that fence project not tabled. Been on hold pending weather.

Lisa Schnedler 1st

Louanna 2nd

Thanking Judy and Alayna for their service and welcoming Lisa C and Tony as new board members.

**Director Report:**

All the white dogs and puppies adopted - total 12

18 cat adoptions

1 reclaim

6 strays intake

5 surrenders

55 cats total and 46 in shelter

2 dogs in shelter

**Staff Updates:**

Hired kennel cleaner

Another candidate starting 2-9-2021

Getting more applications for other positions

Fundraising appeal - Hope to have out before annual meeting

Pet Walk - only one registration so far. Not sure why it is linked to Wolftrax? Lisa C will be removing any reference to Wolftrax.

Sharon and Jocelyn - Meet with Lana from Sheriff's dept. regarding Humane Officer position. Putting everything together before presenting to County BOD.

Social Media - Gained followers based on previous reports. Monthly and yearly.

**Treasurer report:**

\$13,000 deficit. Jocelyn tweaking to do some savings.

Received paycheck protection loan - \$21K (forgivable)  
Lisa Schnedler appointed acting treasurer as of March 2020

**Humane Officer Report:**

December - 10 calls including 2 Covid calls, 1 welfare check, 2 family surrenders, 2 cats with owner passed away. January - 10 calls including 1 Eviction call (30 hours) Dogs found new home. Year total of 54 calls in 2020. Sharon asking for financial compensation for this position. Put lots of miles on her personal car. Sharon says Dane Co. HO Gets \$25K per year. Sharon to meet with Jocelyn to discuss further.

**Building and Grounds:**

Outdoor Lighting - Randy Hoffman. Meeting next week to discuss. Suggested LED outdoor lights. Energy efficient. \$250.00 per light. Approx. \$3000.00 total

Outdoor Play Area - Spoke with Fink Fencing. Date - First part of May  
Price quote good for 30 days. They will haul old fence away.  
\$8500.00 dedicated towards the fencing in account.

UPS Extended parking lease contract - We have not received the contract but they will sign, it is delayed. Regional UPS approval slowed the process. \$600/month

New Washer - not draining. Drum broke. Under warranty. Parts covered, labor not covered. Our cost - \$360.00

Adjourned 8:35 pm

Next meeting:

March 8th at 6:30 pm Annual Meeting,

March 15th at 6:30 pm Org Meeting,

Respectfully submitted by Sandie Brick-Margelofsky