### FREUDENREICH ANIMAL CARE TRUST FUND COMMITTEE

#### MEETING MINUTES

Monday, March 9, 2020

The Freudenreich Animal Care Trust Fund Committee was called to order by Chairman Rolwes at 4:30 p.m. in the Council Chambers at City Hall.

Members present were Dr. Jeff Rolwes, Dr. Jackie Kieler, Dr. Terry Beebe, Mr. Dave Ralph and Ms. Angie Donovan. Also present was Council Representative Barb Stockhausen, City of Platteville representative Administration Director Nicola Maurer, Chief of Police Doug McKinley and members of the public Maegan Kruscher and Lizzy Martino.

This is Council Representative Barb Stockhausen's last meeting before retiring from office.

## Approve Minutes: December 9, 2019 meeting

Motion by Kieler, second by Donovan to approve the minutes as presented. Motion carried.

## **Financial Report:**

The 2019 YTD Financial report through December 31, 2019 and 2020 YTD Financial report through February 20, 2020 were presented by Administration Director Maurer and reviewed by the committee. Maurer also reviewed the historical and projected changes to the fund balance on hand. Motion by Donovan, second by Beebe to accept the Financial Report as presented. Motion carried.

#### Petpourri:

Upcoming Petpourri articles were discussed. Articles to be published are as follows: Heartworm in March, vaccinations in April and the dog park in May. The March and April articles will be submitted by Dr. Kieler and the May article by Council Representative Stockhausen.

# Citizen's Comments, Observations, and Petitions:

UWP students Maegan Kruscher and Lizzy Martino gave a presentation to the Committee regarding a project to trap, vaccinate, microchip and release stray cats in the City. The students have funding for the needed equipment, vaccinations and scanner but are also pursuing discounts and/or donations from the suppliers. If the program is successful, it may be able to be continued by the UWP Pre-Vet Club. The Committee provided input on aspects of the proposed program and recommended safety measures to be undertaken by the students including being vaccinated for rabies.

### **Next meeting date:**

The 2nd Quarter 2020 meeting will be held on June 8th 2020 at 4:30pm.

## Adjourn:

Motion by Kieler, second by Donovan to adjourn. Motion carried. The meeting was adjourned at 5:00pm.

Respectfully submitted, Nicola Maurer Administration Director