

# FREUDENREICH ANIMAL CARE TRUST FUND COMMITTEE

## MEETING MINUTES

Monday, December 7, 2020

The Freudenreich Animal Care Trust Fund Committee was called to order by Chairman Rolwes at 4:30 p.m. via Zoom.

Members present were Dr. Jeff Rolwes, Dr. Jackie Kieler, Ms. Marcia Cordts and Mr. Dave Ralph.

Members excused were Dr. Terry Beebe.

Also present was Council Representative Robin Cline and City of Platteville representative Administration Director Nicola Maurer.

### **Approve Minutes: September 8, 2020 meeting**

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

### **Financial Report and Stray Cat Program Support:**

The 2020 YTD Financial report through November 30, 2020 was presented by Administration Director Maurer and reviewed by the committee. Maurer provided an update to the Committee on regarding the support amount of \$826.20 expended through November for the stray cat spay and neuter program.

Committee discussion centered around how the Police Department budget is applied to the program, with Director Maurer explaining that the \$2,000 annual animal control budget is used as needed during the year towards costs related to any animal control and does not have amounts allocated towards certain types of animals. In 2020, the expended amount of \$2,826.20 has been all for Platteville Veterinary Clinic costs associated with care of stray animals. Motion by Kieler, second by Cordts to accept the Financial Report as presented. Motion carried.

### **Recognition of Barb Stockhausen Donation:**

Administration Director Maurer updated the Committee on the kind \$100 donation made by former Committee Member Barb Stockhausen for the care of dogs and cats in the program. It was noted that generally donations are not made to the Freudenreich Fund as the fund and the Committee were established for the purpose of managing expenditures from annual earnings of a bequest from Ms. Freudenreich, but that this donation was a one-time occurrence. The Committee also discussed the small cash donations made towards the stray cat spay and neuter program via a jar at the Platteville Veterinary Clinic. Dr. Kieler explained that these donations are applied as credits on the monthly statement.

### **Educational Materials for Schools and Educators at Home:**

There was no new information for this item.

### **Petpourri:**

Upcoming Petpourri articles were discussed. The January/February article will address pet dental month, and the March article will cover fleas, ticks and Lyme Disease.

### **Citizen's Comments, Observations, and Petitions:**

None

**Next meeting date:**

The 1st Quarter 2021 meeting will be held on Monday March 15th 2021 at 4:30pm.

**Adjourn:**

Motion by Ralph, second by Cordts to adjourn. Motion carried.

The meeting was adjourned at 4:45pm.

Respectfully submitted,  
Nicola Maurer  
Administration Director