

FREUDENREICH ANIMAL CARE TRUST FUND COMMITTEE

MEETING MINUTES

Monday, September 13, 2021

The Freudenreich Animal Care Trust Fund Committee was called to order by Chairman Rolwes at 4:35 p.m. via Zoom.

Members present were Dr. Jeff Rolwes, Dr. Jackie Kieler and Barbara Stockhausen.

Members absent were Dr. Terry Beebe and Ms. Marcia Cordts.

Also present was City of Platteville Council representative Lynne Parrott, Administration Director Nicola Maurer and Dr. Cari Schaffer.

Approve Minutes: June 14, 2021 meeting

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

Financial Report:

The 2021 Financial report through August 31 was presented by Administration Director Maurer and reviewed by the committee.

Motion by Kieler, second by Stockhausen to accept the Financial Report as presented. Motion carried.

2022 Budget:

The 2022 draft budget was presented by Administration Director Maurer and reviewed by the committee.

Motion by Kieler to adjust the proposed donation for Grant Co. Humane Society from \$500 to \$1,000 with the remainder of the budget adopted as presented. Second by Stockhausen. Motion carried.

Petpourri:

The upcoming Petpourri article will be Winter tips.

Citizen's Comments, Observations, and Petitions:

Dr. Cari Schaffer explained that there was a movement to establish a humane society in Platteville, but the funding fell through. Instead, she is considering a service which would be smaller in scope any potentially would involve transporting stray animals from Platteville to Lancaster using a van. Dr. Schaffer inquired as to ways in which the Lancaster project may be able to help with animals eligible for adoption in Platteville and how that might intersect with the Freudenreich Fund. When more details are established, Dr. Schaffer will bring this matter back to the Committee.

Next meeting date:

The 4th Quarter 2021 meeting will be held in person on Monday December 13th 2021 at 4:30pm.

Adjourn:

Motion by Kieler, second by Stockhausen to adjourn. Motion carried.

The meeting was adjourned at 5:15pm.

Respectfully submitted,
Nicola Maurer
Administration Director