

SPECIAL FINANCE COMMITTEE

NOVEMBER 12, 2012

The meeting was called to order by Ald. Sertich at 6:45 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schmidt

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Ald. Redeker, Ald. Pasbrig, Deanna Boldrey, Kathie Wild, Chris MacNeill, Mike Kurutz, Ben Brown, Katie Leb, Jean Natrop, Rob Boelk, Carla Hagen, Jessica Janssen, Rod Janssen, Erik Janssen, Don Stommel, Megan Sheridan

Item #2 – Discussion of Dodge County Humane Society Contract with Possible Action.

Motion by Ald. Schmidt, second by Ald. Sertich for Discussion of the Dodge County Humane Society Contract item. Ald. Sertich introduced the item. She reported that the contract had been received and the Dodge County Humane Society originally requested \$2,000 for the next fiscal year. Ald. Sertich reminded the Committee / Council that the budgeted amount is \$700. She continued that the Mayor gave her his blessing for her to meet with the Dodge County Humane Society. She met with Jean Dahl. Jean did communicate with the Dodge County Humane Society Board Members. The Board agreed to lower the requested \$2,000 by half for 2013 and for Dogs only. The \$1,000 contract amount will cover ten dogs. Ald. Sertich thanked the Dodge County Humane Society for coming up to the plate and helping Mayville Tax Payers. She continued that the \$365,000 is covered. Ald. Sertich spoke favorably of the Dodge County Humane Society. Ald. Sertich noted that the original contract was for dogs and cats and \$2,000 for ten stay animals. Ald. Sertich noted that with this contract it is \$1,000 for ten dogs and that anything over that is \$100 each. She noted that history shows that the City has not went beyond the ten per year. Ald. Redeker questioned if it would make more sense to pay per animal in the future? Ald. Sertich commented that she believes the humane society wants structure, and she does not know how many other municipalities went and talked to them. Some municipalities may have walked away from it versus working with them. The other option was looking elsewhere. Motion Ald. Schmidt, second by Ald. Sertich to elevate the item to Council and recommend the Dodge County Humane Society Contract. Motion carried unanimously.

Item #3 – Adjournment

Motion by Ald. Schmidt, second by Ald. Sertich to adjourn at 6:53 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk