

FINANCE/PURCHASING & BUILDING COMMITTEE
September 27, 2016

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Chairperson Fett in the Council Chambers, City Hall. Roll call: Alderpersons Fett, Stults and Ward were present. Also present: Finance Director/City Treasurer, Door County Humane Society Board President Bob Starr, and Receptionist Metzger.

A motion was made by Alderperson Ward, seconded by Alderperson Stults to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Request for Funding from Door County Humane Society for 2017.
4. Review of unfinished business list.
5. Review bills.
6. Adjourn.

Carried.

Consideration of: Request for funding from Door County Humane Society for 2017:

Door County Humane Society Board President, Bob Starr, 759 Memorial Drive, provided an overview of the functions and funding of the Door County Humane Society. He explained that lost, stray or court order quarantined cats and dogs for the County are brought to the Humane Society. In 2015, 733 dogs and cats were taken in, of these 75 dogs and 123 cats came from the City of Sturgeon Bay. The animals receive food/shelter, veterinary care, are spayed or neutered, and microchipped. The average stay for a cat is 59 days and 17 days for dogs. The combined funds contributed by the local municipalities, will only carry the Society for the first 21 days of January. By day 22 the shelter depends on grants and donations. Since the appointment of Carol Bordeau as the new director, expenses for the shelter have been reduced by over \$100,000. In July, the DCHS participated in the "Challenge Program", a fundraising event competing against a couple hundred humane society organizations. They raised \$100,000 plus an additional \$10,000 for a 4th place finish in the event. Mr. Starr stated that if they were to change to a "no-kill" shelter they would lose about 75% of its funding.

Moved by Alderperson Fett, seconded by Alderperson Ward to direct staff to incorporate funding for the Door County Humane Society into the 2017 City budget. Carried.

There were no items on the unfinished business list.

Review bills

Moved by Alderperson Stults, seconded by Alderperson Ward to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Fett, seconded by Alderperson Stults to adjourn. Carried. The meeting adjourned at 4:22 pm.

Respectfully submitted,

Tricia Metzger