

RESOLUTION NO. 2022-108

RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO A CONTRACT WITH THE WISCONSIN HUMANE SOCIETY FOR HUMANE ANIMAL CONTROL SERVICES FOR 2023

WHEREAS, the Village of Caledonia has contracted with the Wisconsin Humane Society (WHS) since 2013 and WHS has provided appropriate Humane Animal Control Services in the Village; and

WHEREAS, the Village of Caledonia would like to continue contracting with WHS in 2023.

NOW, THEREFORE, BE IT RESOLVED by the Caledonia Village Board that a contract between the Village of Caledonia and the Wisconsin Humane Society for Humane Animal Control Services for 2023 as set forth in Exhibit A which is attached hereto and incorporated herein, at a cost of \$15,600.00, is authorized and approved and the Village President and Village Clerk are authorized to execute said contract.

Adopted by the Village Board of the Village of Caledonia, Racine County, Wisconsin, this 17 day of October, 2022.

VILLAGE OF CALEDONIA

By: _____

James R. Dobbs, Village President

Attest: _____

Joslyn Hoeffert, Village Clerk

Joslyn Hoeffert

From: Alison Kleibor <akleibor@wihumane.org>
Sent: Wednesday, October 5, 2022 1:37 PM
To: Joslyn Hoeffert
Cc: Wayne Krueger; Matt Witte; Andrea Miszewski
Subject: RE: 2023 Wis Human Society Contract
Attachments: Animal Sheltering Days Racine Campus.pdf

Hi Joslyn,

Thank you for reaching out. The fees for service for the upcoming year are based on actual usage of care days last year.

I've attached the comparison between this year and last year that is provided with your monthly sheltering statistics provided by Andrea Miszewski. On the document you'll see that we sheltered 63 more animals from the Village than the prior year, resulting in an increase of 242 care days. Overall, this means that The Village's usage of our services accounted for 6.5% of our municipal work which is what the fees are based on. Note that owner surrender animals are not accounted for in our municipal services and thus not tracked in the statistics here.

I've looped in Matt Witte, COO, and Andrea Miszewski, Shelter Operations Director for Racine & Ozaukee Campuses, to this email in case you have further questions!

Thanks for all you do!



Alison Fotsch Kleibor, CAWA *(she/her)*
President & CEO
Wisconsin Humane Society
414-431-6100 | akleibor@wihumane.org
www.wihumane.org | [Follow WHS!](#)

From: Joslyn Hoeffert <jHoeffert@caledonia-wi.gov>
Sent: Wednesday, October 5, 2022 12:37 PM
To: Alison Kleibor <akleibor@wihumane.org>
Cc: Wayne Krueger <wkrueger@caledonia-wi.gov>
Subject: FW: 2023 Wis Human Society Contract

Good afternoon Alison,

I initially sent this to Anne, but I received an email that she has retired and to contact you as her successor.

I received the 2023 agreement in the mail today, and I see the increase is nearly double. I plan to bring this to our Board, and if they question the increase, I'd like to be able to provide some background information. Would you be able to advise?

Thank you,

Joslyn Hoeffert
Village Clerk

August 2021 - July 2022	LYTD Animal	LYTD Care Days	% of Shelter	YTD Animal	YTD Care Days	% of Shelter	% Points Change
Burlington, City of	40	162	2.5%	44	186	2.3%	-0.13%
Burlington, Town of	23	102	1.6%	66	308	3.9%	2.32%
Caledonia, Village of	90	278	4.2%	143	520	6.5%	2.30%
Dover, Town of	12	51	0.8%	19	73	0.9%	0.14%
Elmwood Park,	3	15	0.2%	0	0	0.0%	-0.23%
Mt. Pleasant, Village	154	473	7.2%	193	679	8.5%	1.32%
North Bay, Village of	0	0	0.0%	3	15	0.2%	0.19%
Norway, Town of	22	99	1.5%	23	83	1.0%	-0.47%
Racine, City of	1,223	4,870	74.3%	1,418	5,423	68.2%	-6.08%
Rochester, Village of	26	101	1.5%	11	41	0.5%	-1.02%
Sturtevant, Village of	35	117	1.8%	62	293	3.7%	1.90%
Waterford, Town of	30	128	2.0%	45	185	2.3%	0.37%
Waterford, Village of	3	10	0.2%	5	35	0.4%	0.29%
Wind Point, Village of	9	31	0.5%	2	8	0.1%	-0.37%
Yorkville, Village of	31	120	1.8%	22	104	1.3%	-0.52%
	1,701	6,557	100.0%	2,056	7,953	100.0%	0.00%

Stray and Impound Animal Shelter Services Agreement

THIS SERVICES AGREEMENT (the "Agreement"), is made and entered into, by and between the Village of Caledonia (the "MUNICIPALITY") and the Wisconsin Humane Society ("WHS").

SCHEDULE A PAYMENT

1.0 Costs.

MUNICIPALITY agrees to pay for services covered by this agreement the sum of \$15,600.00 annually, payable in equal monthly payments of \$1,300.00.

Any services requested by MUNICIPALITY, but not covered under this contract, may be provided by WHS in its discretion, and any such services will be billed to MUNICIPALITY on an as incurred basis.

2.0 Method of Payment.

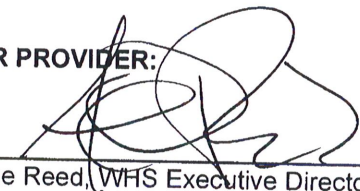
2.1 WHS shall submit an invoice to MUNICIPALITY by the 10th day of each month for the services provided in the preceding month. MUNICIPALITY shall pay the statement within ten (10) days of receipt thereof. Invoiced amounts not paid within 10 days shall bear interest thereafter at the rate of 3% annually.

3.0 Fee for Service Beyond 2023.

The parties will work in good faith to establish the fee for services in this Agreement for calendar years beyond the present year by September 1 of each year for the following year. Payment for services in subsequent years will be calculated based on a formula that recognizes the number of animals served and the number of shelter days used multiplied by the unit cost per animal per day. For 2024 and beyond this service timeframe will be for a 12 month period beginning on July 31st of the preceding year.

Date Signed: 9/21/22

FOR PROVIDER:



Anne Reed, WHS Executive Director

FOR MUNICIPALITY:

Village of Caledonia

By: 

VILLAGE PRESIDENT

ATTEST:

By: 

VILLAGE CLERK

Stray and Impound Animal Shelter Services Agreement

THIS SERVICES AGREEMENT (the "Agreement"), is made and entered into, by and between the Village of Caledonia (the "MUNICIPALITY") and the Wisconsin Humane Society ("WHS").

SCHEDULE A PAYMENT

1.0 **Costs.**

MUNICIPALITY agrees to pay for services covered by this agreement the sum of \$15,600.00 annually, payable in equal monthly payments of \$1,300.00.

Any services requested by MUNICIPALITY, but not covered under this contract, may be provided by WHS in its discretion, and any such services will be billed to MUNICIPALITY on an as incurred basis.

2.0 **Method of Payment.**

2.1 WHS shall submit an invoice to MUNICIPALITY by the 10th day of each month for the services provided in the preceding month. MUNICIPALITY shall pay the statement within ten (10) days of receipt thereof. Invoiced amounts not paid within 10 days shall bear interest thereafter at the rate of 3% annually.

3.0 **Fee for Service Beyond 2023.**

The parties will work in good faith to establish the fee for services in this Agreement for calendar years beyond the present year by September 1 of each year for the following year. Payment for services in subsequent years will be calculated based on a formula that recognizes the number of animals served and the number of shelter days used multiplied by the unit cost per animal per day. For 2024 and beyond this service timeframe will be for a 12 month period beginning on July 31st of the preceding year.

FOR PROVIDER:

Date Signed: 9/21/22



Anne Reed, WHS Executive Director

FOR MUNICIPALITY:

Village of Caledonia

By: 

VILLAGE PRESIDENT

ATTEST:

By: 

VILLAGE CLERK

Joslyn Hoeffert

From: Alison Kleibor <akleibor@wihumane.org>
Sent: Wednesday, October 5, 2022 1:37 PM
To: Joslyn Hoeffert
Cc: Wayne Krueger; Matt Witte; Andrea Miszewski
Subject: RE: 2023 Wis Human Society Contract
Attachments: Animal Sheltering Days Racine Campus.pdf

Hi Joslyn,

Thank you for reaching out. The fees for service for the upcoming year are based on actual usage of care days last year.

I've attached the comparison between this year and last year that is provided with your monthly sheltering statistics provided by Andrea Miszewski. On the document you'll see that we sheltered 63 more animals from the Village than the prior year, resulting in an increase of 242 care days. Overall, this means that The Village's usage of our services accounted for 6.5% of our municipal work which is what the fees are based on. Note that owner surrender animals are not accounted for in our municipal services and thus not tracked in the statistics here.

I've looped in Matt Witte, COO, and Andrea Miszewski, Shelter Operations Director for Racine & Ozaukee Campuses, to this email in case you have further questions!

Thanks for all you do!



Alison Fotsch Kleibor, CAWA (*she/her*)
President & CEO
Wisconsin Humane Society
414-431-6100 | akleibor@wihumane.org
www.wihumane.org | [Follow WHS!](#)

From: Joslyn Hoeffert <jHoeffert@caledonia-wi.gov>
Sent: Wednesday, October 5, 2022 12:37 PM
To: Alison Kleibor <akleibor@wihumane.org>
Cc: Wayne Krueger <wkrueger@caledonia-wi.gov>
Subject: FW: 2023 Wis Human Society Contract

Good afternoon Alison,

I initially sent this to Anne, but I received an email that she has retired and to contact you as her successor.

I received the 2023 agreement in the mail today, and I see the increase is nearly double. I plan to bring this to our Board, and if they question the increase, I'd like to be able to provide some background information. Would you be able to advise?

Thank you,

Joslyn Hoeffert
Village Clerk

August 2021 - July 2022	LYTD Animal	LYTD Care Days	% of Shelter	YTD Animal	YTD Care Days	% of Shelter	% Points Change
Burlington, City of	40	162	2.5%	44	186	2.3%	-0.13%
Burlington, Town of	23	102	1.6%	66	308	3.9%	2.32%
Caledonia, Village of	90	278	4.2%	143	520	6.5%	2.30%
Dover, Town of	12	51	0.8%	19	73	0.9%	0.14%
Elmwood Park,	3	15	0.2%	0	0	0.0%	-0.23%
Mt. Pleasant, Village	154	473	7.2%	193	679	8.5%	1.32%
North Bay, Village of	0	0	0.0%	3	15	0.2%	0.19%
Norway, Town of	22	99	1.5%	23	83	1.0%	-0.47%
Racine, City of	1,223	4,870	74.3%	1,418	5,423	68.2%	-6.08%
Rochester, Village of	26	101	1.5%	11	41	0.5%	-1.02%
Sturtevant, Village of	35	117	1.8%	62	293	3.7%	1.90%
Waterford, Town of	30	128	2.0%	45	185	2.3%	0.37%
Waterford, Village of	3	10	0.2%	5	35	0.4%	0.29%
Wind Point, Village of	9	31	0.5%	2	8	0.1%	-0.37%
Yorkville, Village of	31	120	1.8%	22	104	1.3%	-0.52%
	1,701	6,557	100.0%	2,056	7,953	100.0%	0.00%