

**RESOLUTION NO. 2024-108
VILLAGE OF CALEDONIA**

**A RESOLUTION AUTHORIZING THE VILLAGE OF CALEDONIA TO ENTER INTO
A CONTRACT WITH THE WISCONSIN HUMANE SOCIETY FOR HUMANE
ANIMAL CONTROL SERVICES FOR 2025**

The Village Board for the Village of Caledonia, Racine County, WI do resolve as follows:


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 2025.

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 2025 as set forth in Exhibit A which is attached hereto and incorporated herein, at a cost of \$18,120.00, 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 22 day of October, 2024.

VILLAGE OF CALEDONIA

By: 
Thomas Weatherston
Village President

Attest: 
Jennifer Olsen
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 \$18,120.00 annually, payable in equal monthly payments of \$1,510.00.

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 2025.**

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 2026 and beyond this service timeframe will be for a 12 month period beginning on July 31st of the preceding year.

FOR PROVIDER:

Date Signed: _____

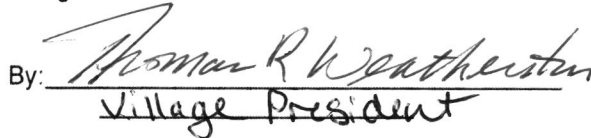
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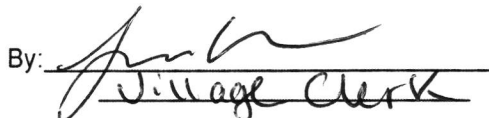
Alison Fotsch, WHS President & CEO

FOR MUNICIPALITY:

Village of Caledonia

By: 
Village President

ATTEST:

By: 
Village Clerk