



KENOSHA JOINT SERVICES

PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

1000 55th Street • Kenosha, WI 53140
Website: www.kenoshajs.org • Phone: (262) 605-5050

A G E N D A

KENOSHA JOINT SERVICES BOARD MEETING

Kenosha County Safety Building, 1000 55th Street • Kenosha, WI

Administrative Services Conference Room 1214

February 23, 2021 • 4:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments

While both the building and the meeting is open to the public, in keeping with the CDC's recommendations on social distancing, members of the public are strongly encouraged NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling 1-408-418-9388 and using Access code (187 808 4825).

Citizens wishing to make a public comment may submit such comments in writing to: info@kenoshajs.org before Tuesday, February 23rd 10:30am

- IV. Approval of Minutes from Open Session – January 26, 2021
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. OPEB (Other Post Employment Benefits) Report
 - i. Consultant Report
 - b. Evidence Rooms Remodel
 - i. Status Update
 - c. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - d. Kenosha Joint Services Policy
 - i. Voluntary Leave Donation Program
 1. Request Approval
 - e. Request to Carryover Funds
- VII. Board Member Comments
- VIII. Adjournment