



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
Training/Conference Room 1216

July 27, 2021 • 4:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – June 29, 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. 2020 Financial Review
 - i. Judy Bruni – Feld, Schumacher & Company, LLP
 1. Discussion and Possible Action
 - b. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - ii. Executive Summary
 1. Clarification Scope Plan
 - a. Budget
 - c. Review Communication Department Supervisor's Job Description
 - i. Discussion and Possible Action
 - d. Insurance Consultants
 - i. Recommendations
 - ii. Discussion and Possible Action
 - e. Director - Separation Agreement
 1. Discussion and Possible Action
 - f. Director's Vacancy
 - i. Replacement Process
 1. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment