



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

Kenosha Joint Services Training Room J1216

October 26, 2021 • 4:00 P.M.

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- I. Call to Order
 - II. Roll Call
 - III. Citizen Comments
 - IV. Approval of Minutes from Open and Closed Session – September 28, 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. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - b. ASAP to PSAP Interface
 - i. Discussion and Possible Action
 - ii. Transfer of Funds
 - c. Modification To Employee Handbook
 - i. Discussion and Possible Action
 - d. Modification To Compensation Manual
 - i. Discussion and Possible Action
 - e. Interim Director Appointment – Assistant Director Josh Nielsen
 - i. Discussion and Possible Action
 - f. Hiring of Kenosha Joint Services Director
 - i. Possible Motion to Go Into Closed Session Pursuant to the Following: Wisconsin State Statute 19.85 (1) (c) to consider applicants for the position of Director
 - ii. Return to Open Session
 - iii. Discussion and Possible Action
 - VII. Board Member Comments
 - VIII. Adjournment