



# KENOSHA JOINT SERVICES

## PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

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1000 55<sup>th</sup> Street • Kenosha, WI 53140  
Website: [www.kenoshajs.org](http://www.kenoshajs.org) • Phone: (262) 605-5050

## A G E N D A

### KENOSHA JOINT SERVICES BOARD MEETING

Kenosha County Safety Building, 1000 55<sup>th</sup> Street • Kenosha, WI

Kenosha Joint Services Training Room 1216

August 23, 2022 • 4:30 P.M.

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- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – July 26, 2022
- 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. Proposed County Board Resolution for Public Safety 911 Telcommunicators
    - i. Discussion and Possible Action
  - b. ERP (Enterprise Resource Planning) Replacement Project
    - i. Status Update
  - c. Budget Amendments
    - i. Discussion and Possible Action
  - d. Wage Study
    - i. Status Update
  - e. Health Insurance Renewal
    - i. Status Update
  - f. Vacation Schedule
    - i. Discussion and Possible Action
  - g. Holiday Schedule
    - i. Discussion and Possible Action
  - h. 2023 Proposed Budget
    - i. Discussion and Possible Action
  - i. Member At Large
    - i. Status Update
  - j. Schedule Final Budget Meeting prior to September 15
    - i. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment