

## **KENOSHA JOINT SERVICES**

PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

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

## AGENDA

## KENOSHA JOINT SERVICES BOARD MEETING

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

Kenosha Joint Services Training Room 1216

February 28, 2023 • 4:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
  - a. Documents: Guidelines for Citizen Comments at Kenosha Joint Services Board Meetings
- IV. Approval of Minutes from Open Session January 24, 2023
- 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. Contract for Temporary Employee
    - i. Discussion and Possible Action
  - b. Financial Audit & Review
    - i. Discussion & Possible Action
  - c. Evidence/Identification Department Job Descriptions
    - i. Request Approval of Amended Job Descriptions
      - 1. Identification Technician
      - 2. Evidence/Identification Supervisor
      - 3. Evidence/Identification Manager
  - d. ERP (Enterprise Resource Planning) Replacement Project
    - i. Status Update
  - e. Wage & Compensation Study
    - i. Status Update
  - f. Kenosha Joint Services Policy Manual Update
    - i. New Scrap and Recycling
      - 1. Discussion and Possible Action

- g. Request to Approve
  - i. MOU Bristol Fire and Kenosha Joint Services
    - 1. New World Systems CrewForce
      - a. Discussion and Possible Action
  - ii. MOU Paris Fire & Rescue and Kenosha Joint Services
    - 1. New World Systems Fire Mobile and CrewForce
      - a. Discussion and Possible Action
- h. 2022 Year End Budget Amendments
  - i. Discussion and Possible Action
- i. Member at Large
  - i. Status Update
- j. f. Possible Motion to Go Into Closed Session Pursuant to the Following:
  - Wisconsin State Statute 19.85(1)(f) Considering disciplinary data of a specific person and the investigation of charges against that person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data, or involved in such investigation. (The closed session will last approximately 20 minutes)
  - ii. Return to Open Session
- VII. Board Member Comments
- VIII. Adjournment