

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

AGENDA

KENOSHA JOINT SERVICES BOARD MEETING

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

Kenosha Joint Services Training Room 1216

March 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 and Closed Sessions February 28, 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. Financial Audit
 - i. Status Update
 - b. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - c. Wage & Compensation Study
 - i. Status Update
 - d. Joint Services Policy Manual Update
 - i. Disposal of Scrap and Recyclable Materials
 - ii. Discussion and Possible Action
 - e. Request to Approve
 - i. MOU Salem Lakes Fire & Rescue and Kenosha Joint Services
 - 1. New World Systems CrewForce
 - a. Discussion and Possible Action
 - f. Extension of Contract with Comsys, Inc.
 - i. Discussion
 - g. 2022 Additional Year End Budget Amendments
 - i. Discussion and Possible Action
 - h. Member at Large
 - i. Status Update
- VII. Board Member Comments
- VIII. Adjournment