



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 1216

June 27, 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. Introduction of Member at Large, Colin Hennessey-Town of Paris Fire Chief
- V. Introduction Youth in Governance Member
 - a. Ms. Rylee Chamberlin
- VI. Approval of Minutes from Open Session – May 23, 2023
- VII. 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
- VIII. Items for Board Review and Action
 - a. Capital Expenditure Plan
 - b. 911 System Refresh
 - c. Financial Audit
 - d. ERP (Enterprise Resource Planning) Replacement Project
 - e. Compensation Study
 - f. Extension of Contract with Comsys, Inc.
 - g. Discussion of Board Meeting Schedule for September
- IX. Board Member Comments
- X. Adjournment