

KENOSHA JOINT SERVICES BOARD

June 29, 2021

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in Joint Services Administration Conference Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairman Jeffrey Gentz, County Chief of Staff Jennie Tunkieicz, City Administrator John Morrissey, County Supervisor Monica Yuhas, City Alderperson Shayna Griffin and Youth in Governance members Srisupraja Konrakota and Trinity Williams.

The **Member not in Attendance**, Board Member Joshua Barker was excused and Interim Chief Larsen was absent.

Under **Citizen Comments**, Jeanette Hessefort of the Communications Department and Melissa Somers of the Records Department spoke.

Under **Approval of Minutes of Open Sessions Held on May 25, 2021**, Ms. Yuhas made a motion to approve and Mr. Morrissey seconded. Motion carried unanimously.

Under **Director's Report**, Director Genthner responded to questions from the Board

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Genthner presented an executive summary of the ERP project. Director Genthner and Assistant Director Nielsen answered specific questions regarding the ERP system, current ADP software and scheduling software utilized by the organization.

The Board accepted the information as presented.

Under, **CoVid-19**, Director Genthner presented an update to the CoVid-19 mask requirement policy and that it mirrored what Kenosha County had implemented. Those vaccinated no longer would need to wear a mask, if they so choose, and those unvaccinated would be required to wear a mask.

Mr. Morrissey made a motion to approve the memo that Director Genthner put out and Mr. Tunkieicz seconded the motion. On a roll call vote, motion failed.

Roll Call Vote

Ms. Tunkieicz – Aye  
Ms. Yuhas – Nay

Mr. Morrissey – Aye  
Chairman Gentz – Nay

Ms. Griffin – Nay

Chairman Gentz passed the gavel to Vice Chairman Tunkieicz. Mr. Gentz made a motion to allow the employees of Joint Services to choose whether to wear a mask or not and Ms. Yuhas seconded the motion. On a roll call vote, motion carried.

Roll Call Vote

Ms. Tunkieicz – Nay  
Ms. Yuhas – Aye

Mr. Morrissey – Aye  
Chairman Gentz – Aye

Ms. Griffin – Aye

Under, **Director's Vacancy**, Director Genthner presented information on previous job postings and a memo detailing the different portions of the selection process. Director Genthner asked for approval of the job description changes.

Ms. Yuhas made a motion to approve the job description for the Director as presented with the changes and Ms. Griffin seconded the motion. Motion carried unanimously.

Board discussion took place regarding the selection of a replacement process.

Ms. Tunkieicz made a motion to select Assistant Director Nielsen as the next Director and Ms. Yuhas seconded the motion.

Discussion took place as to the legality of the meeting.

At 5:29 p.m., Ms. Tunkieicz made a motion for **Adjournment** and Mr. Morrissey seconded the motion. On a roll call vote, motion carried.

Roll Call Vote

Ms. Tunkieicz – Aye  
Ms. Yuhas – Aye

Mr. Morrissey – Aye  
Chairman Gentz – Nay

Ms. Griffin – Aye