

KENOSHA JOINT SERVICES BOARD

October 26, 2021

The Kenosha Joint Services Board meeting was **Called to Order** at 4:00 p.m. by Chairman Jeffrey Gentz in Joint Services Training Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairman Jeffrey Gentz, Police Chief Eric Larsen, County Chief of Staff Jennie Tunkieicz, City Administrator John Morrissey, County Supervisor Monica Yuhas, Board Member Joshua Barker. Youth in Governance Srisupraja Kandrakota.

The **Members not in Attendance**, Alderperson Shayna Griffin was absent and Youth in Governance Trinity Williams was excused.

Under, **Citizen Comments**, there were none.

Under, **Approval of Minutes of Open and Closed Sessions Held on September 28, 2021**, Ms. Yuhas made a motion to approve and Mr. Barker seconded. Motion carried unanimously.

Under, **Director's Report**, Assistant Director Nielsen answered questions pertaining to the Director's report.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Assistant Director Nielsen reported the status of the ERP Replacement project and the development of the RFP.

The Board accepted the information as presented.

Under, **ASAP to PSAP Interface**, Assistant Director Nielsen reported that he had met with the Chief of Police and answered any questions regarding the interface. Assistant Director Nielsen requests approval of the transfer of funds.

Mr. Morrissey made a motion to approve the transfer of funds. Mr. Barker seconded the motion. Motion approved unanimously.

Under, **Modification to Employee Handbook and Modification to Compensation Manual**, Assistant Director Nielsen reported that the language changes being presented on employee shift premiums are how they are currently being processed. They are still in the process of investigating what the fiscal impact implication would be to earnings and software modifications and requests more time. A discussion ensued.

Mr. Morrissey stated it would be helpful if they could be given statistics on how often employees are forced in for overtime.

Chairman Gentz moved to defer Modification to Employee Handbook and Modification to Compensation Manual to the next scheduled meeting.

Under, **Interim Director Appointment – Assistant Joshua Nielsen**

Mr. Morrissey made a motion to officially appoint Joshua Nielsen as Interim Director. Ms. Yuhas seconded the motion. Motion approved unanimously.

Wisconsin State Statute 19.85 (1) (c) to consider applicants for the position of Director.

At 4:23 p.m., Mr. Morrissey made a motion for to go into **Closed Session**. Police Chief Larsen seconded the motion. Motion approved unanimously.

At 4:57 p.m., Ms. Yugas made a motion to **Return to Open Session**. Mr. Morrissey seconded the motion. Motion approved unanimously.

Under, **Board Comments**, there were none

At 4:58 p.m., Ms. Yugas made a motion to **Adjourn the Meeting**. Police Chief Larsen seconded the motion. Motion approved unanimously.

**KENOSHA JOINT SERVICES BOARD
CLOSED SESSION MINUTES**

October 26, 2021

Members convened to **Closed Session** at 4:23 pm. Those in attendance were Chairman Jeffrey Gentz, Police Chief Eric Larsen, County Supervisor Monica Yuhas, Board Member Joshua Barker, City Administrator John Morrissey, Youth in Governance Srisupraja Kandrakota, Human Resources Coordinator Goodwill Obieze, City HR Director Steve Stanczak and recording secretary Francine Hooper.

The Board discussed **Wisconsin State Statute 19.85 (1) (c) Consider applicants for the position of Director.**

Discussion regarding applicants for the position of Kenosha Joint Services' Director.

At 4:57 p.m., Ms. Yuhas made a motion to **Return to Open Session** and Mr. Morrissey seconded the motion. Motion approved unanimously.