

KENOSHA JOINT SERVICES BOARD  
December 07, 2021

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 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, City Alderperson Shayna Griffin, County Supervisor Monica Yuhás, Board Member Joshua Barker. Youth in Governance Srisupraja Kandrakota and Trinity Williams.

The **Members not in Attendance**, all were in attendance.

Under, **Citizen Comments**, Ursula Swift of the Communications Department spoke regarding City and County employees receiving a bonus from the American Rescue Plan Act. Elizabeth Parker of the Records Department spoke regarding being on leave earlier in the year and also regarding the American Rescue Plan Act. Jeanette Hessefort of the Communications Department spoke regarding employee bonuses and also being acknowledged as an employee. Chairman Gentz made a brief statement.

Under, **Approval of Minutes of Open and Closed Sessions Held on October 26, 2021**, Ms. Tunkieicz made a motion to approve and Ms. Yuhás seconded. Motion carried unanimously.

Under, **Director's Report**, Assistant Director Nielsen added to his report that they are currently dealing with a backup storage device issue in the technology department and they may need to make an emergency purchase.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Assistant Director Nielsen reported on the status of the ERP Replacement project; responses are expected in the middle of January 2022.

The Board accepted the information as presented.

Under, **Modification of Employee Handbook and Modification to Compensation Manual**, Assistant Director Nielsen reported that a financial analysis was completed regarding shift differential pay and potential cost implications to make changes to the process.

Assistant Director Nielsen requests that the agenda items be approved to reflect how Kenosha Joint Services currently pays shift differential. A brief discussion ensued.

Mr. Morrissey made a motion to approve the modification to the employee handbook and compensation manual. Ms. Yuhás seconded the motion. Motion approved unanimously.

Under, **Hiring of Kenosha Joint Services Director**,

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

At 4:45 p.m., Mr. Morrissey made a motion for to go into **Closed Session**. Ms. Yuhás seconded the motion. Motion approved unanimously.

At 4:56 p.m., Ms. Griffin made a motion to **Return to Open Session**. Police Chief Larsen seconded the motion. Motion approved unanimously.

Ms. Tunkieicz made a motion for the Board to approve and hire Joshua Nielsen as Kenosha Joint Services Director. Ms. Griffin seconded the motion. Motion approved unanimously on roll call vote.

Roll Call Vote

Chairman. Gentz – Aye                      Ms. Yuhas – Aye                      Ms. Griffin – Aye                      Police Chief Larsen - Aye  
Ms. Tunkieicz – Aye                      Mr. Barker – Aye                      Mr. Morrissey - Aye

Under, **Board Comments**, Mr. Morrissey stated that moving forward with Joshua Nielsen’s appointment as Director, he will need to present a City resolution at the next City Council meeting to approve his appointment and that the County will do the same with the County Board.

At 4:59 p.m., Mr. Morrissey made a motion to **Adjourn the Meeting**. Ms. Yuhas seconded the motion. Motion approved unanimously.

**KENOSHA JOINT SERVICES BOARD  
CLOSED SESSION MINUTES**

December 07, 2021

Members convened to **Closed Session** at 4:45 pm. Those in attendance were Chairman Jeffrey Gentz, Police Chief Eric Larsen, County Chief of Staff Jennie Tunkieicz, County Supervisor Monica Yuhas, City Alderperson Shayna Griffin, Board Member Joshua Barker, City Administrator John Morrissey, Youth in Governance Srisupraja Kandrakota and Trinity Williams, 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 and applicant ranking for the position of Kenosha Joint Services' Director.

At 4:56 p.m., Ms. Griffin made a motion to **Return to Open Session** and Chief Larsen seconded the motion. Motion approved unanimously.