

KENOSHA JOINT SERVICES BOARD  
JANUARY 24, 2023

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairperson Monica Yuhas in the Joint Services Training Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairperson Monica Yuhas, County Executive Samantha Kerkman, County Board Supervisor Mark Nordigan, Alderperson Curt Wilson and Youth in Governance Leo Ruffolo and Michael Babu.

The **Members not in Attendance**, Vice Chairperson John Morrissey and Chief of Police Patrick Patton were excused and the Member at Large position still remains open.

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

Under, **Approval of Minutes of Open and Closed Sessions Held on November 22, 2022**, Mr. Nordigan made a motion to approve. Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported that they received a draft contract and that it has been sent to the City of Kenosha and County of Kenosha attorneys for review.

The Board accepted the information as presented.

Under, **Wage and Compensation Study**, Director Nielsen reported that the wage and compensation study has been implemented as of January 1, 2023 as included in the approved budget. The director was asked to keep this on the agenda as additional information from the consultant should be coming, the County expects additional information later this year. There was a brief discussion.

The Board accepted the information as presented.

Under, **911 System Refresh and ESInet Transition**, Director Nielsen reported that the Joint Services' CIP planning documents includes an estimated \$400,000 cost of a refresh of the 911 system for the 2024 budget year. The current quote is at approximately \$435,008 along with a quote of approximately \$100,000 for connection to transition to the ESInet. Director Nielsen recommends this 911 system refresh be completed in 2024. There was a brief discussion.

The Board accepted the information as presented.

Under, **Financial Audit and Review**, Director Nielsen reported on the options for a full financial audit and recommended that they move forward with Schumacher Sama LLP providing a full financial audit of Joint Services' in-house accounting system/transactions instead of only a financial review. The Director was asked to bring forward additional quotes from other vendors. There was a brief discussion.

Chairperson Yuhas requested this agenda item be brought back to the February 2023 meeting.

The Board accepted the information as presented.

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

At 5:06 p.m., Mr. Nordigan made a motion to **Adjourn the Meeting**. Mr. Wilson seconded the motion. Motion approved unanimously.