

KENOSHA JOINT SERVICES BOARD

July 25, 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, Vice Chairperson John Morrissey, County Executive Samantha Kerkman, Police Chief Patrick Patton, County Board Supervisor Brian Bashaw, Alderperson Curt Wilson, Member at Large Colin Hennessey and Youth in Governance Rylee Chamberlin.

The **Members not in Attendance**, Youth in Governance JJ Castro was excused.

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

Under, **Introduction of Youth in Governance Members**, Rylee Chamberlin introduced herself and the Board took turns introducing themselves.

Under, **Approval of Minutes of Open Session June 27, 2023**, Mr. Morrissey made a motion to approve. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report and notified the Board of another vacancy in the Communications department.

The Board accepted the information as presented.

Under, **Financial Audit**, Anthony Cervini of Sikich, LLC presented the 2022 draft financial reports and gave a brief update on the financial audit.

The Board accepted the information as presented.

Under, **911 System Refresh**, Director Nielsen presented updated information regarding the suggested refresh of the Motorola 911 Vesta system. There was a brief discussion.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen presented the Tyler Technologies ERP contract to the Board.

Ms. Kerkman made a motion to approve. Mr. Morrissey seconded the motion. Motion approved unanimously.

Under, **Extension of Contract with Comsys Inc**, Director Nielsen presented both a one year and a three year contract for Comsys, Inc.

After a lengthy discussion, this agenda item will be brought back to the KJS Board at a special board meeting scheduled on August 1, 2023.

The Board accepted the information as presented.

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

At 5:52 p.m., Mr. Bashaw made a motion to **Adjourn the Meeting**. Mr. Hennessey seconded the motion. Motion approved unanimously.