

KENOSHA JOINT SERVICES BOARD

August 22, 2023

The Kenosha Joint Services Board meeting was **Called to Order** at 4:32 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, County Board Supervisor Brian Bashaw, Alderperson Curt Wilson, Member at Large Colin Hennessey and Youth in Governance Rylee Chamberlin and JJ Castro.

The **Members not in Attendance**, Chief Patrick Patton was excused.

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

Under, **Approval of Minutes of Open Sessions July 25, 2023 and August 1, 2023**, Mr. Wilson made a motion to approve. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report. In addition, Director Nielsen updated the Board on department staffing, the 911 grant application and assisting Kenosha County GIS on a grant they applied for related to NG-911, and Assistant Director Stephanie Lorenzo presented information on a grant submitted by the KPD to provide funds for interfaces to the Law Enforcement Records Management system.

The Board accepted the information as presented.

Under, **Financial Audit**, Director Nielsen presented the 2022 final financial reports and the 2022 final audit document.

Ms. Kerkman made a motion to approve and file. Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **ERP Replacement Project**, Director Nielsen reported on the status of the ERP replacement project.

The Board accepted the information as presented.

Under, **2024 Budget**, Director Nielsen presented a draft of the proposed 2024 budget. Tim Bevers of Risk Strategies notified the Board that the health insurance will only increase 5% and not 9% as originally quoted. After further discussion, the County of Kenosha agreed to put \$49,500 for network switches in the 2024 Kenosha County CIP.

Ms. Kerkman made a motion to make budget modifications to add one FTE Evidence/ID position, remove the \$49,500 for network switches and include additional funds to complete Records' imaging and approve the 2024 budget as modified. Mr. Hennessey seconded the motion. Motion approved unanimously.

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

At 5:48 p.m., Mr. Morrissey made a motion to **Adjourn the Meeting**. Ms. Kerkman seconded the motion. Motion approved unanimously.