

KENOSHA JOINT SERVICES BOARD

October 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, 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 and JJ Castro.

The *Members not in Attendance*, there were none.

Under, *Citizen Comments*, there were none.

Under, *Approval of Minutes of Open Sessions August 22, 2023*, Ms. Kerkman made a motion to approve. Mr. Morrissey seconded the motion. Motion approved unanimously.

Under, *Director's Report*, Director Nielsen presented the Director's Report, reported on current vacancies, spoke regarding the Lexis Nexis project in the Records department and that Maureen Andersen, Records Manager, has submitted her retirement for the end of this year.

The Board accepted the information as presented.

Under, *Budget Amendment Transfer*, Director Nielsen presented budget amendment transfer in regards to the 2022 final financial reports and audit that was performed.

Mr. Morrissey made a motion to approve. Ms. Kerkman 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, *Policy Manual Update*, Director Nielsen presented a draft of the proposed Dress and Personal Appearance policy.

Mr. Bashaw made a motion to approve. Mr. Wilson seconded the motion. Motion carried with Mr. Morrissey voting nay.

Under, *Board Comments*, there were none

At 4:41 p.m., Mr. Morrissey made a motion to *Adjourn the Meeting*. Mr. Wilson seconded the motion. Motion approved unanimously.