

KENOSHA JOINT SERVICES BOARD

January 23, 2024

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, Police Chief Patrick Patton, County Board Supervisor Brian Bashaw, Alderperson Curt Wilson, Member at Large Paris Fire Chief Colin Hennessey and Youth in Governance Rylee Chamberlin.

The **Members not in Attendance**, County Executive Samantha Kerkman and Youth in Governance JJ Castro were excused.

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

Under, **Approval of Minutes of Open Sessions December 7, 2023**, Mr. Bashaw made a motion to approve. Mr. Hennessey seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report, introduced new Evidence Manager Charles Scoles and reported on inter-departmental transfers and promotions.

Mr. Morrissey inquired whether it has been looked at staffing 10-12 hours shifts in Communications. Director Nielsen noted that they have, but have concerns regarding staffing and they will continue to look at more staffing options.

The Board accepted the information as presented.

Under, **911 Refresh and ESI Net Implementation Project Status Report**, Director Nielsen reported on the status of the project. There was a brief discussion.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported on the status of the ERP replacement project. They are currently working on configuration and the initial setup of the software.

The Board accepted the information as presented.

Under, **Board Comments**, Mr. Morrissey inquired on how many calls for homelessness or for individuals who could not get to somewhere warm were received.

Mr. Bashaw thanked Director Nielsen for providing him information on fire calls.

At 4:47 p.m., Mr. Morrissey made a motion to **Adjourn the Meeting**. Mr. Hennessey seconded the motion. Motion approved unanimously.