

KENOSHA JOINT SERVICES BOARD

March 26, 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, County Executive Samantha Kerkman, Police Chief Patrick Patton, County Board Supervisor Brian Bashaw, Alderperson Curt Wilson, Member at Large Paris Fire Chief Colin Hennessey and Youth in Governance JJ Castro and Rylee Chamberlin.

The **Members not in Attendance**, all were in attendance.

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

Under, **Approval of Minutes of Open Sessions February 27, 2024**, 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. There was a brief discussion.

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. Equipment is expected to be delivered to Baycom Inc in April or May and expect work to be completed mid Fall to early Winter.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported on the status of the ERP replacement project. Employees are currently training on the software and the core financials module is expected to be up by June.

The Board accepted the information as presented.

Under, **Fleet Maintenance Technician Vacancy**, Director Nielsen requested approval to fill the fleet technician vacancy as soon as possible. There was a brief discussion.

Ms. Kerkman made a motion to approve the hiring of a replacement fleet maintenance. Mr. Bashaw seconded the motion. Motion passed 4 to 3.

Under, **Kenosha County Simulcast Radio System Status Report**, Director Nielsen reported on the simulcast radio system. There have been significant issues on the West end of the County. Baycom along with staff from Kenosha County, Joint Services and County Fire agencies are researching if there are any corrective actions that may be taken to mitigate the issues. There was a brief discussion.

The Board accepted the information as presented.

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

At 5:10 p.m., Ms. Kerkman made a motion to **Adjourn the Meeting**. Mr. Morrissey seconded the motion. Motion approved unanimously.