

KENOSHA JOINT SERVICES BOARD

May 28, 2024

The Kenosha Joint Services Board meeting was **Called to Order** at 4:31 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 Daniel Gaschke, Alderperson Curt Wilson and Member at Large Paris Fire Chief Colin Hennessey.

The **Members not in Attendance**, Youth in Governance Juliannah Denure and Arianna Pealer were excused.

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

Under, **Approval of Minutes of Open Sessions March 26, 2024**, 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. There was brief discussion.

Director Nielsen also reported that Joshua Aceto has accepted the Lead Technician position in Fleet Maintenance, Matthew Dobson has been promoted to 2nd Shift Communications' Supervisor and that Patrick Sepanski has announced his retirement for September 2024.

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 has been ordered, received and being prepared by Motorola. Coordination with County GIS is ongoing.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported that ERP Pro Core Financials is up and running and configuration of other modules is ongoing moving forward. The Administration department will continue to bring reports forward.

The Board accepted the information as presented.

Under, **Kenosha County Simulcast Radio System Status Report**, Director Nielsen reported on the simulcast radio system. Baycom is still updating maps and working on testing and collecting data from other agencies in order to address ongoing issues.

The Board accepted the information as presented.

Under, **Policy Manual Updates – Physical Security**, Director Nielsen requested approval of policy manual update for physical security.

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

Under, **Policy Manual Updates – TIME System Access**, Director Nielsen noted that Section H was a duplicated section and will be removed.

Ms. Kerkman made a motion to redline Section H and approve with amendment. Mr. Hennessey seconded the motion. Motion approved unanimously.

Under, ***Board Comments***, Mr. Morrissey congratulated Patrick Sepanski on his upcoming retirement. Chairperson Yuhas introduced Supervisor Gaschke to the Kenosha Joint Services' Board and acknowledge Supervisor Brookhouse who was in attendance at today's meeting.

At 4:55 p.m., Mr. Morrissey made a motion to ***Adjourn the Meeting***. Ms. Kerkman seconded the motion. Motion approved unanimously.