

KENOSHA JOINT SERVICES BOARD

June 25, 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 Administrator Jill Rozell, Police Chief Patrick Patton, County Board Supervisor Daniel Gaschke and Alderperson Curt Wilson.

The **Members not in Attendance**, Member at Large Paris Fire Chief Colin Hennessey, Youth in Governance Juliannah Denure and Arianna Pealer were excused.

Under, **Citizen Comments**, Communications Department Supervisor Jeffrey Lovell spoke regarding a discrepancy in the number of holidays for staff with a rotating schedule v. Monday through Friday staff. Mr. Lovell provided findings of a study he completed to the board.

Under, **Approval of Minutes of Open Sessions May 28, 2024**, Mr. Morrissey made a motion to approve. Mr. Gaschke seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report. There was brief discussion.

The Board accepted the information as presented.

Under, **Capital Expenditure Planning Document**, Director Nielsen noted that the majority of costs associated with the Communications Department are due to the system upgrade. Discussions took place regarding a data center refresh and an upgrade to Microsoft Office.

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. Project should be complete by middle of 2025.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported the status of the project. The Human Resources Management module is on track, and the entire project remains within budget. Configuration of all modules should be complete by Fall 2024. Regarding the budget process for 2025, Director Nielsen added that the departments are using the old budgeting spreadsheets and the new ERP System.

The Board accepted the information as presented.

Under, **Kenosha County Simulcast Radio System Status Report**, Director Nielsen reported that no additional meetings have taken place since the previous board meeting, however a status meeting is scheduled next week. Baycom continues to work on testing and collecting data from other agencies in order to address ongoing issues, and Director Nielsen continues to work with Frank Martinelli.

The Board accepted the information as presented.

Under Board Member Comments, Mr. Morrissey requested an hourly breakdown regarding Mr. Lovell's concerns brought forward during citizen comments.

At 4:54 p.m., Mr. Morrissey made a motion to Adjourn the Meeting. Chief Patton seconded the motion. Motion approved unanimously.