

KENOSHA JOINT SERVICES BOARD

October 22, 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, County Board Supervisor Daniel Gaschke, Alderperson Curt Wilson and Member at Large Paris Fire Chief Colin Hennessey.

The **Members not in Attendance**, Police Chief Patrick Patton was excused, Youth in Governance Arianna Pealer and Youth in Governance Juliannah Denure were absent.

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

Under, **Approval of Minutes of Open Sessions August 27, 2024**, Ms. Kerkman made a motion to approve. Mr. Gaschke seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report and introduced Fleet Manager Peter Tang. There was brief discussion.

The Board accepted the information as presented.

Under, **Health Insurance Plan Marketing Results**, Tim Bever of Risk Strategies presented the marketing results from going out to market for health and dental insurance options.

Mr. Morrissey made a motion to switch the dental provider to Sun Life Dental. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, **911 Refresh and ESI Net Implementation Project Status Report**, Director Nielsen reported on the status of the project is on-track to be completed by 2025. Director Nielsen reported that equipment was installed on 10/09/2024 and the next step is to connect to the State of WI ESI Net.

The Board accepted the information as presented.

Under, **ERP Replacement Project Status Report**, Director Nielsen reported that ERP Pro is up and running and they are now working on resolving a few issues with Employee Self Service (ESS) and onboarding

The Board accepted the information as presented.

Under, **Kenosha County Simulcast Radio System Status Report**, Director Nielsen reported on the status of the system.

Under, **Board Comments**, Chairperson Yuhas stated that the November and December meeting will be combined and held on December 10, 2024. Chairperson Yuhas also mentioned that the KJS 2025 budget passed unanimously at the County level and inquired whether there was the ability to document if a property is equipped with solar power in the event of a fire. There was a brief discussion.

At 5:00 p.m., Mr. Morrissey made a motion to **Adjourn the Meeting**. Ms. Kerkman seconded the motion. Motion approved unanimously.