

KENOSHA JOINT SERVICES BOARD

December 10, 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 Daniel Gaschke, Alderperson Curt Wilson and Member at Large Paris Fire Chief Colin Hennessey.

The **Members not in Attendance**, 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 Session October 22, 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 there was brief discussion.

The Board accepted the information as presented.

Under, **Employee Handbook Update**, Director Nielsen reported on the changes made to the handbook regarding the part-time Administration Clerk. There was discussion regarding the language and future part-time positions. Director Nielsen will make additional changes to the handbook and place the item on the agenda for a future board meeting.

Under, **Compensation Manual**, Director Nielsen reported on the changes made to the compensation manual based on raises approved in the 2025 budget, as well as increases for the Lead Fleet Technician premium, tool reimbursement and protective footwear.

Mr. Morrissey made a motion to approve. 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.

The Board accepted the information as presented.

Under, **ERP Replacement Project Status Report**, Director Nielsen reported that all modules of ERP Pro are up and running and the project is expected to be completed soon. There was a brief discussion.

The Board accepted the information as presented.

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

The Board accepted the information as presented.

Under, **Board Comments**, Chairperson Yuhas expressed her gratitude to staff for their continuous hard work and dedication to their positions. Chairperson Yuhas also mentioned how proud she was of all that was accomplished by our board this year.

At 4:59 p.m., Mr. Morrissey made a motion to **Adjourn the Meeting**. Ms. Kerkman seconded the motion. Motion approved unanimously.