

KENOSHA JOINT SERVICES BOARD

January 28, 2025

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, 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**, City Administrator John Morrissey was excused while 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 December 10, 2024**, Ms. Kerkman made a motion to approve. Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report. Director Nielsen reported that Human Resources had attended a local job fair earlier in the day and that another one is scheduled in the future. Communications' Manager, Nicole Beranis, brought forward a new 2025 grant opportunity for updating the radios on the WISCOM system. There was also discussion the on car wash that is located in the Public Safety Building. It is scheduled to be replaced in 2027 but has recently needed continual repairs and has been shut down in the evenings.

The Board accepted the information as presented.

Under, **Employee Handbook Update**, Director Nielsen presented the changes to the employee handbook.

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

Under, **Dispatch Console Furniture Replacement Project Status Report**, Director Nielsen reported that the project is underway on this grant project and anticipating to be completed in the first half of this year.

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 and they are expecting to switch over in March of this year.

The Board accepted the information as presented.

Under, **ERP Replacement Project Status Report**, Director Nielsen reported that the system is up and running and they are waiting on closeout documents from the vendor, Tyler Technologies.

The Board accepted the information as presented.

Under, **Kenosha County Simulcast Radio System Status Report**, Director Nielsen reported that the cost of this project is estimated to be around one million dollars with construction most likely in 2027. There was a brief discussion.

The Board accepted the information as presented.

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

At 4:48 p.m., Ms. Kerkman made a motion to **Adjourn the Meeting**. Mr. Gaschke seconded the motion. Motion approved unanimously.