

KENOSHA JOINT SERVICES BOARD

August 27, 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 Youth in Governance Arianna Pealer.

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

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

Under, **Approval of Minutes of Open Sessions July 23, 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. There was brief discussion.

The Board accepted the information as presented.

Under, **Financial Review**, Anthony Cervini of Sikich LLC presented the 2023 Financial Review.

Ms. Kerkman made a motion to receive and file. Mr. Morrissey 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 also noted that the KJS retention schedule will need to be revisited as they will run out of storage space eventually.

The Board accepted the information as presented.

Under, **ERP Replacement Project Status Report**, Director Nielsen reported that ERP Pro project is on-track and they are working through the HR and Payroll implementation.

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, **2025 Operational Budget**, Director Nielsen presented the 2025 operational budget and reported that the health insurance increase that was presented in this budget was able to be reduced lower than anticipated. Director Nielsen will amend the new insurance renewal to the 2025 operational budget

Tim Bever of Risk Strategies presented and discussed the 2025 health and dental insurance renewal.

After a brief discussion, the Board would like to see comparison insurance plans to see what is available in the market and they would also like quarterly updates on claims and prescriptions.

Mr. Morrissey made a motion to approve the 2025 operational budget as presented and amended. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, ***Board Comments***, Chairperson Yuhas and Mr. Morrissey thanked Pat Sepanski for his years of service to Kenosha Joint Services.

At 5:12 p.m., Mr. Morrissey made a motion to ***Adjourn the Meeting***. Ms. Kerkman seconded the motion. Motion approved unanimously.