

KENOSHA JOINT SERVICES BOARD

September 12, 2018

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in the Joint Services Administration Conference Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairman Jeffrey Gentz, County Chief of Staff Jennie Tunkieicz, City Administrator Frank Pacetti, Chief of Police Daniel Miskinis, City Alderman Rocco LaMacchia Sr., County Supervisor Monica Yuhas, Board Member Mark Modory, Youth in Governance Grace Bourdeau and Youth in Governance Jacob Maki.

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

Under **Approval of Minutes of Open Sessions Held on August 28, 2018**, Mr. LaMacchia made a motion to approve the minutes and Mr. Modory seconded the motion. Motion approved unanimously.

Under **2019 Operating Budget**, Director Genthner presented the second draft of the 2019 operating budget, it includes a 2% across the board wage increase approved at the prior meeting.

Rae Ann Beaudry of the Horton Group spoke regarding the renewal of insurance from Humana that came in with a 45% increase. The reason for the high increase is because Humana, along with other national carriers, have gone to a new methodology of underwriting for groups with 50 – 99 employees. The Horton Group has taken Joint Services directly out to market and are particularly looking at carriers that use the old method of underwriting, such as, Wisconsin Counties Association and Wisconsin Education Association. Ms. Beaudry believes the new market quotes will come in close to what was originally budgeted and hopes to have more formal rates within the next week.

Chairman Gentz clarified that the rates need to come in at the \$1.3 million budgeted amount or less. Further discussion ensued.

Mr. Pacetti reported that the Wisconsin Legislature has changed a reimbursement formula for Wisconsin municipalities and that they have also changed the levy limit calculation. With this loss in funding from the State of Wisconsin, he will not be able to support the 2% wage increase that was included in the draft budget for 2019.

Mr. Pacetti made a motion to remove the 2% across the board wage increase for the employees. Mr. LaMacchia seconded the motion. Further discussion ensued. Motion passed 8 to 1 with the following votes:

J. Gentz – Aye	R. LaMacchia – Aye	M. Yuhas – Aye
M. Modory – Nay	D. Miskinis – Aye	F. Pacetti – Aye
J. Tunkieicz – Aye	G. Bourdeau – Aye	J. Maki - Aye

With the removal of an employee 2% wage increase, the 2019 budget will be at \$9,660,388 and a levy decrease of .29.

Under **Radio Console System**, Ms. Tunkieicz requested Director Genthner speak with Kenosha County Budget Director Barna Bencs regarding the agreement between the Kenosha County Executive and the City of Kenosha Mayor. A brief discussion ensued.

The Board accepted the information as presented.

Under **Board Member Comments**, Chief Miskinis would like to revisit the fees charges for the copies in the Records Department. A brief discussion ensued.

At 4:41 p.m., Mr. LaMacchia made a motion for **Adjournment** and Mr. Pacetti seconded the motion. Motion approved unanimously.