



KENOSHA JOINT SERVICES

PUBLIC SAFETY SUPPORT SERVICES

Sheriff • Police • Fire • EMS

1000 55th Street • Kenosha, WI 53140
Website: www.kenoshajs.org • Phone: (262) 605-5050

A G E N D A

KENOSHA JOINT SERVICES BOARD MEETING

Kenosha County Safety Building, 1000 55th Street • Kenosha, WI

Kenosha Joint Services Training Room J1216

February 22, 2022 • 4:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – January 25, 2022
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records
 - e. Fleet Maintenance
 - f. Evidence/Identification
 - g. Information Technology
 - h. Overtime Report
 - i. Financial Statements
- VI. Items for Board Review and Action
 - a. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - b. Request to Carryover Funds
 - i. Discussion and Possible Action
 - c. Director Compensation
 - i. Discussion and Possible Action
 - d. Possible Motion to Go Into Closed Session Pursuant to the Following:
 - i. Wisconsin State Statute 19.85(1)(f) Considering disciplinary data of a specific person and the investigation of charges against that person which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the person referred to in such data, or involved in such investigation. (The closed session will last approximately 15 minutes)
 - ii. Return to Open Session
- VII. Board Member Comments
- VIII. Adjournment