



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 1216

July 26, 2022 • 4:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes from Open Session – June 28, 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. 2021 Financial Review, Judy Bruni – Schumacher Sama, LLP
 - i. Discussion and Possible Action
 - b. Health Insurance Review, Tim Bever – Johnson Financial Group
 - i. Status Update
 - c. Compensation Study & Wages
 - i. Status Update
 - d. Employee Referral Bonus
 - i. Discussion and Possible Action
 - e. Changes to Fee Schedule
 - i. Discussion and Possible Action
 - f. ERP (Enterprise Resource Planning) Replacement Project
 - i. Status Update
 - g. Capital Expenditure Planning Document
 - i. Discussion and Possible Action
- VII. Board Member Comments
- VIII. Adjournment