

KENOSHA JOINT SERVICES BOARD

June 26, 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, Chief of Police Daniel Miskinis, County Supervisor Monica Yuhas, Board Member Mark Modory and Youth in Governance Grace Bourdeau and Youth in Governance Jacob Maki.

City Administrator Frank Pacetti was excused.

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

Under **Approval of Minutes of Open Sessions Held on May 22, 2018**, Mr. Modory made a motion to approve the minutes and Ms. Tunkieicz seconded the motion. Motion approved unanimously.

Under **Director's Report**, Director Genthner welcomed Ms. Yuhas to the Board. Director Genthner provided an overview of the annual report. The Director also highlighted the addition of charts in the director's report under Information Technologies, and explained that employee meetings will be starting again. A brief discussion took place regarding the Communications Center Study as well as vacancies in the Communications Department.

The Board accepted the information as presented.

Under **Firing Range**, Director Genthner reported the general contractor, Camosy Construction, was in the process of selecting subcontractors. Construction is scheduled to begin on August 6, 2018 and finish on November 9, 2018. Discussion ensued regarding the current condition of the range and plans for firearm training during the construction.

The Board accepted the information as presented.

Under **E911 Telephone Equipment Platform**, Communication Manager Mike Blodgett reported that work continues on Text to 9-1-1. Discussion took place regarding roll out of Text to 9-1-1 as well as new caller location technology.

The Board accepted the information as presented.

Under **Kenosha Joint Services Radio Console System**, Director Genthner reported that administration met with County and City finance representatives to discuss funding. Baycom Inc. has agreed to continue to provide maintenance support on the current system but that parts may be difficult to obtain.

The Board accepted the information as presented.

Under **Board Member Comments**, the youth in governance members discussed their tour of Kenosha Joint Services.

At 4:49 p.m., Mr. Modory made a motion for **Adjournment** and Ms. Yuhas seconded the motion. Motion approved unanimously.