

KENOSHA JOINT SERVICES BOARD

October 30, 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, City Alderman Rocco LaMacchia Sr., County Supervisor Monica Yuhas, Board Member Mark Modory, Youth in Governance members Grace Bourdeau and Jacob Maki.

City Administrator Frank Pacetti was excused.

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

Under **Approval of Minutes of Open Sessions Held on September 12, 2018**, Ms. Tunkieicz made a motion to approve the minutes and Mr. LaMacchia seconded the motion. Motion approved unanimously.

Under **Director's Report**, Director Genthner reported that they received an end of life notice on the Livescan equipment. This equipment was purchased in 2012 in conjunction with the help of the KSD for approximately \$328,000. They have put together a work group and are in the process of determining the impact this will have and are also looking at the current work flow and how they can accommodate or change.

Under **Health Insurance**, Alex Beaudry, of the Horton Group, presented the Board with the final 2019 health insurance premium quote from Humana at a 9.0% increase. A brief discussion ensued regarding future health insurance changes and options.

Dental premiums with Humana were negotiated down to a 0% increase for 2019 and vision insurance premiums, which are paid for by the employee, will see 4.65% increase.

The Board accepted the information as presented.

Under **Firing Range**, Director Genthner reported that the firing range is moving along and on schedule to be completed around January 7th. Demolition is mostly completed and they are in the process of installing the equipment, such as, the bullet trap and the ceiling. There have been a couple of modifications to the plans.

The Board accepted the information as presented.

Under **Radio Console System**, Director Genthner reported that they met with both the City and County of Kenosha regarding the allocation of money for the radio console replacement. They are in the process of working with the consultant and will be going out to RFP and will have a better understanding of the cost at that time.

The Board accepted the information as presented.

Under **E 9-1-1 Telephone Equipment Platform**, Director Genthner reported that they are continuing to work with the 911 system. They have made notification to the cell providers and the providers will have six months to get it set up and running on their end.

The Board accepted the information as presented.

Under **Possible Motion to Go Into Closed Session Pursuant to the Following:**

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.

At 4:49 p.m Ms. Yuhas made a motion to go into **Closed Session**. Mr. LaMacchia seconded the motion. Motion passed unanimously.

Director Tom Genthner, Assistant Director Joshua Nielsen, Records Manager Stephanie Lorenzo, Human Resource Coordinator Bev Sebetic and the Recording Secretary Francine Hooper were requested to stay by Chairman Gentz.

The Board **Returned to Open Session** at 5:20 p.m.

Under **Board Member Comments**, Chief Miskinis mentioned the NWS upgrade and that he is happy with software and that he was made aware that Darla Childers of the Evidence/ID department has tendered her resignation and will be retiring in December 2018.

At 5:22 p.m., Mr. LaMacchia made a motion for **Adjournment** and Chief Miskinis seconded the motion. Motion approved unanimously.

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CLOSED SESSION MINUTES

October 30, 2018

Members convened to **Closed Session** at 4:49 p.m. Those in attendance were Chairman Jeffrey Gentz, County Chief of Staff Jennie Tunkieicz, Chief of Police Daniel Miskinis, City Alderman Rocco LaMacchia Sr., County Supervisor Monica Yuhas, Board Member Mark Modory, Youth in Governance members Grace Bourdeau and Jacob Maki, Director Tom Genthner, Assistant Director Joshua Nielsen, Records Manager Stephanie Lorenzo, Human Resource Coordinator Bev Sebetic and recording secretary Francine Hooper were invited to remain.

The Board discussed **Considering disciplinary data on 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.**

Ms. Tunkieicz made a motion to **Return to Open Session** at 5:20 p.m. Mr. Modory seconded the motion. Motion approved unanimously.