

KENOSHA JOINT SERVICES BOARD

February 22, 2022

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairman Jeffrey Gentz in the Joint Services Training 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 John Morrissey, Police Chief Eric Larsen, County Supervisor Monica Yuhas and Board Member Joshua Barker.

The **Members not in Attendance**, City Alderperson Shayna Griffin was absent. Youth in Governance Srisupraja Kandrakota and Trinity Williams were excused.

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

Under, **Approval of Minutes of Open Session Held on January 25, 2022**, Ms. Yuhas made a motion to approve and Ms. Tunkieicz seconded. Motion carried unanimously.

Under, **Director's Report**, Director Nielsen clarified and expanded on a few topics in the Director's Report.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported on the status of the ERP Replacement project.

The Board accepted the information as presented.

Under, **Request to Carryover Funds**, Director Nielsen requested the following carryover funds from 2021 to 2022.

1. \$9,900.00 to be designated for consultant fees associated with the ASAP to PSAP interface that was allocated in 2021, but not yet incurred due to delays in implementation.
2. \$5,000.00 to be designated from the 2021 budget to the 2022 budgeted Fleet Maintenance overtime salaries. This request is due to an increased need to up-fit vehicles in 2022 and the retirement of a Fleet Mechanic.

Mr. Morrissey made a motion approve. Ms. Yuhas seconded the motion. Motion approved unanimously.

Under, **Director Compensation**,

Mr. Morrissey made a motion to start Director Joshua Nielsen at Step 4 of the current Director Pay Grade 17, effective March 1, 2022. Mr. Barker seconded the motion. Motion approved unanimously after brief discussion.

Under, **Possible Motion to Go Into Closed Session**,

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 4:41 p.m., Ms. Tunkieicz made a motion to go into **Closed Session**. Mr. Morrissey seconded the motion. Motion approved unanimously.

At 4:53 p.m., Mr. Morrissey made a motion to **Return to Open Session**. Mr. Barker seconded the motion. Motion approved unanimously.

Under, **Board Comments**,

Mr. Morrissey commented regarding an article he received that pertained to wages.

Ms. Tunkieicz agreed with Mr. Morrissey's comments and suggested to the Director to start to think about different ways to attract and maintain employees.

Chairman Gentz commented that he believes employees do stay for benefits.

At 4:58 p.m., Mr. Morrissey made a motion to **Adjourn the Meeting**. Mr. Barker seconded the motion. Motion approved unanimously.

**KENOSHA JOINT SERVICES BOARD
CLOSED SESSION MINUTES**

February 22, 2022

Members convened to **Closed Session** at 4:41 p.m. Those in attendance were Chairman Jeffrey Gentz, County Chief of Staff Jennie Tunkieicz, City Administrator John Morrissey, Police Chief Eric Larsen, County Supervisor Monica Yuhas, Board Member Joshua Barker, Director Joshua Nielsen, Human Resources Coordinator Goodwill Obieze, Assistant Communications Manager Mike Blodgett, Communications Supervisor Samantha Schlecht and recording secretary Francine Hooper.

The Board discussed **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.**

Director Nielsen reported on an investigation and disciplinary data of an employee.

At 4:53 p.m., Mr. Morrissey made a motion to **Return to Open Session** and Mr. Barker seconded the motion. Motion approved unanimously.