

KENOSHA JOINT SERVICES BOARD

July 26, 2022

The Kenosha Joint Services Board meeting was **Called to Order** at 4:30 p.m. by Chairperson Monica Yuhas in the Joint Services Training Room located in the Kenosha County Public Safety Building.

The **Members in Attendance** were Chairperson Monica Yuhas, Vice-Chairperson John Morrissey, County Executive Samantha Kerkman, Police Chief Eric Larsen, Alderperson Curt Wilson and Youth in Governance Leo Ruffolo and Michael Babu.

The **Members not in Attendance**, County Board Supervisor Mark Nordigan and Board Member Joshua Barker were excused.

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

Under, **Approval of Minutes of Open Session Held on June 28, 2022**, Ms. Kerkman made a motion to approve. Chief Larsen seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report and reported on the events of the Country Thunder event. There was a brief discussion on the monthly financial reports.

Mr. Morrissey made a motion to receive and file the Director's Report. Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **2021 Financial Review**, Judy Bruni of the Schumacher Sama LLP presented the 2021 financial review and statements to the Board.

Ms. Kerkman made a motion to receive and file the 2021 financial review. Mr. Morrissey seconded the motion. Motion approved unanimously.

Under, **Health Insurance Review**, Tim Bever of the Johnson Financial Group presented a comparison report on how Kenosha Joint Services stands with 2021's health insurance statistics. Mr. Bever expects more solid numbers by August 23, 2022. A brief discussion ensued.

The Board accepted the information as presented.

Under, **Compensation Study and Wages**, Director Nielsen reported that are waiting for an update on the compensation study and that he has a meeting planned with Kenosha County Human Resources and Carlsen Dettmann Consulting.

Director Nielsen presented an updated 911 Dispatch Rate Comparison and possible wage scenarios for the upcoming budget year. A brief discussion ensued.

The Board Accepted the information as presented.

Under, **Employee Referral Bonus**, This agenda item was tabled at the June 28, 2022 Board meeting.

Under, **Changes to Fee Schedule**, Assistant Director Lorenzo presented and requested the modified fee schedule be adopted due to the increasing cost of supplies.

Mr. Morrissey made a motion to approve the modified fees as presented. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, ***ERP Replacement Project***, Director Nielsen gave a status report on the ERP Replacement Project. Currently, they are in the process of creating Statement of Work.

The Board accepted the information as presented.

Under, ***Capital Expenditure Planning Document***, Director Nielsen presented the 2023 – 2032 Capital Expenditure planning documents for the operating budget.

The Board accepted the information as presented.

Under, ***Board Comments***,

Mr. Morrissey mentioned that Board Member Joshua Barker will no longer be serving on the Kenosha Joint Services Board due to being hired by the Kenosha Police Department.

Chairperson Yuhas wanted to thank Interim Records Manager, Maureen Anderson for giving her a tour of the Records Department.

At 5:29 p.m., Ms. Kerkman made a motion to ***Adjourn the Meeting***. Mr. Wilson seconded the motion. Motion approved unanimously.