

KENOSHA JOINT SERVICES BOARD

October 25, 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, County Executive Samantha Kerkman, Police Chief Eric Larsen, Alderperson Curt Wilson, County Board Supervisor Mark Nordigian and Youth in Governance Leo Ruffolo and Michael Babu.

The **Members not in Attendance**, Vice-Chairperson John Morrissey was excused and the Member at Large position still remains open.

Under, **Citizen Comments**, Sheila Becker of the Communications department spoke regarding pay increases.

Under, **Approval of Minutes of Open Session Held on August 23, 2022**, Ms. Kerkman made a motion to approve. Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **Approval of Minutes of Open Session Held on September 12, 2022**, Mr. Wilson made a motion to approve. Ms. Kerkman seconded the motion. Motion approved unanimously.

Under, **Director's Report**, Director Nielsen presented the Director's Report.

Director Nielsen spoke regarding the promotion of Maureen Andersen to Records Manager. Secondly, Director Nielsen spoke regarding Baycom taking over for Frontier regarding the 911 system and will be providing the maintenance and upgrades. Director Nielsen also mentioned that they worked with the County of Kenosha and submitted an application for a PSAP grant.

The Board accepted the information as presented.

Under, **ERP Replacement Project**, Director Nielsen reported that the GFOA is currently working with Tyler Technologies.

The Board accepted the information as presented.

Under, **Wage Study**, Director Nielsen reported that they have met with Carlson Dettmann's wage consultant and that the numbers are shifting; they hope to have more information for the November meeting.

The Board accepted the information as presented.

Under, **Vacation Schedule**, Director Nielsen presented the proposed revisions to the 2023 vacation schedule and how employees will earn and use vacation time. There was a brief discussion.

Mr. Nordigian made a motion to approve the October 18, 2022 memo regarding the 2023 vacation schedule. Mr. Wilson seconded the motion. Motion approved unanimously.

Under, **Board Comments**,

Ms. Kerkman mentioned that the 2023 budget was passed with no changes by the County Finance Committee.

Chairperson Yuhas congratulated Chief Larsen on his job title change.

At 5:07 p.m., Ms. Kerkman made a motion to **Adjourn the Meeting**. Mr. Wilson seconded the motion. Motion approved unanimously.