

The Iowa County Board of Supervisors met on March 10, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and were present. Schumacher came into meeting at 9:01 a.m. and Degen was present via zoom at 9:05 a.m..

Motion by Maas , seconded by Montross to **approve the agenda**. All aye, motion carried.

Motion by Maas , seconded by Montross to **approve minutes** from March 3, 2023. All aye, motion carried.

Chair Note: The board approved Claims paid with warrant numbers 21654-21795 and handwritten warrants paid with warrants numbers 21652-21653 and 21796. The Board received a Manure Management Plan from Scott Schafbuch., #67686.

Motion by Maas, seconded by Schumacher to **approve new liquor license for RS Welding Studio, a renewal for Casey's General Store #2774 and an amendment for Casey's General Store #2774**. All aye, motion carried.

Nick Amelon, Iowa County Engineer, met with Board for his Department weekly update. Nick spoke about the All Systems Permit and answered Board's questions about All Systems Permit. Nick stated that he put the vacation resolution on agenda this week, but it was not supposed to be on the agenda until March 17, 2023. Nick also presented a Road Embargo Resolution for the Board to look at and approve.

Motion by Maas, seconded by Montross to **approve Road Embargo Resolution that was presented by Nick Amelon, Iowa County Engineer**. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **approve All Systems Permit**. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve and accept Honey Creek Township Trustee resignation for John Gates**. All aye, motion carried

Motion by Schumacher, seconded by Maas to **approve Pamela Noyes as the new Honey Creek Township Trustee**. All aye, motion carried.

Dylan Healey, Building Maintenance, met with the Board to discuss his Department monthly report and to speak to Board about the tree removal at the Courthouse. The Board discussed the tree removal and decided that they would like for Schumacher and Degen to be involved and to discuss this more before making a final decision.

Motion by Maas, seconded by Montross to **table tree removal bids**. All aye, motion carried.

Motion by Schumacher, seconded by Maas to **approve new County policies HR032 – Telework and HR033 – Removable Media**. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **authorize and approve Chair to sign the County Home lease agreement between Iowa County and Bayer Production Supply, LLC**. All aye, motion carried.

Motion by Montross, seconded by Degen to **set the date and time for the Special Election Canvass to be held on Tuesday March 14, 2023 at 9:00 a.m.**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **adjourn** at 10:03 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

*****Minutes are unofficial until approved at the next Board Meeting.*****