

The Iowa County Board of Supervisors met on August 11, 2023. Maas, Vice-Chairperson called the meeting to order at 9:00 a.m. Maas, Montross and Schumacher were present. Degen and Heitshusen absent.

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

Motion by Montross, seconded by Schumacher to **approve minutes** from August 4, 2023. All aye, motion carried.

**Chair Note:** Board approved handwritten claims paid with warrant number 24971 and claims paid with warrant number 24972 – 25113. Manure Management Plan received from David Hocker Swine, # 66134 and South Ridge Swine Finisher, # 58043.

Motion by Schumacher, seconded by Montross to **approve Liquor Licenses** for Amana Society, Inc., dba-Amana RV Park and Amana Society, Inc., dba-Amana Colonies Outdoor Convention Facility. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **schedule Public Hearing for Iowa County FY 23-24 Budget Amendment #1** for September 8, 2023, at 10:15 a.m. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve and authorize Vice-Chair to sign Letter of Support for Amana Benefited Fire Department** for DNR Forestry Grant Funding. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **approve and authorize Vice-Chair to sign Letter of Support for Wellman Cooperative** – NOFA #008-Broadband Affordability. All aye, motion carried.

No action taken on Safe Haven Contract approval.

Nick Amelon, Iowa County Engineer met with the board to update them on road construction, Title VI meeting and Engineers office miscellaneous.

No action taken on Title VI Signatures request will be postponed, to allow review by Iowa County Attorney.

Motion by Montross, seconded by Schumacher to **approve S & S Plumbing and Heating, Inc. bid of \$5,423** installed, for a Mitsubishi mini split unit - storage container climate control. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **approve 5 Star Insulation bid of \$3,992.00** for spray foam insulation – storage container climate control. All aye, motion carried.

Motion by Montross, seconded by Schumacher to **adjourn** at 9:58 a.m. All aye, motion carried.

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Abigail Maas, Vice-Chairperson

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Brandy Enochson, Auditor

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