

The Iowa County Board of Supervisors met on December 1, 2023. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Schumacher, seconded by Degen to **approve** minutes from November 21, 2023B.
Ayes - Heitshusen, Degen, Montross and Schumacher
Maas abstained
Motion carried.

Chair Note: The Iowa County Board of Supervisors approved handwritten claims paid with warrant numbers 27422-27426 and claims paid with warrant numbers 27427-27568 and payroll paid with warrant number 27249-27421.

Nick Amelon, Iowa County Engineer, presented the Board with his weekly department report and presented the Board with final pay voucher STP-S-C048(94)---5E-48 for Chair to sign.

Motion by Montross, seconded by Degen to **approve and authorize Chair to sign final pay voucher STP-S-C048(94)---5E-48**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve liquor license** pending dramshop review approval for RS Enterprises d/b/a RS Welding Studio. All aye, motion carried.

Bharabi Pandit, Assistant County Attorney, presented the Board with Resolution 2023-12-01 as follows:

RESOLUTION NO. 2023-12-01

Moved by Schumacher, seconded by Degen that the following Resolution be adopted.

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Iowa County Emergency Medical Services to charge, collect, and appeal any debts owing to the Iowa County Emergency Medical Services for ambulance services rendered.

Adopted by the Iowa County Board of Supervisors this 1st day of December 2023.
All aye, motion carried.

Break at 9:41 a.m.

Chairman called the meeting back to order at 9:50 a.m.

John Bushong, Bushong Design Group, met with the Board to discuss the Iowa County Jail kitchen project and presented the Board with a budget reconciliation as of 11/30/23 for the Jail kitchen project. It is John Bushong's opinion that the Board not sign off/approve on the Jail kitchen project yet until all problems are resolved and finished.

The Board came to the consensus that all change orders for the Jail Kitchen and Engineer's Office should be approved by the Board of Supervisors or by the Buildings & Grounds Committee for time sensitive situations.

No action taken on the final approval for the Iowa County Jail Kitchen and it will be placed on next weeks agenda.

No action taken on the resignation from compensation board letter from Susan Schaefer, so this issue will be on next weeks agenda.

The Board received an application for the Iowa County Compensation Board Appointment from Mark Swift.

Motion by Maas, seconded by Schumacher to **appoint Mark Swift on the Iowa County Compensation Board** as representative for the Board of Supervisors. All aye, motion carried.

The Board wants to accept a resignation and make appointment for vacancy to the Iowa County Compensation Board for the Board of Supervisors on next weeks agenda.

Motion by Schumacher, seconded by Montross to **adjourn** at 10:35 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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