

The Iowa County Board of Supervisors met on June 14, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Degen, Heitshusen, Maas, Montross and Schumacher were present.

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

Motion by Maas, seconded by Montross to **approve** minutes from June 7 and June 11, 2024. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 31591 and claims paid with warrant numbers 31592 – 31815.

Motion by Schumacher, seconded by Maas to **accept the resignation** submitted by Marilyn Rodgers from the Iowa County Pioneer Cemetery Commission. All aye, motion carried.

Pioneer Cemetery Commission appointment to vacant position will be considered at a later date.

Motion by Maas, seconded by Schumacher to **approve liquor licenses**, however there were no liquor licenses presented for approval.

Motion by Maas, seconded by Montross to **approve Fireworks Permit** as submitted by Compass Memorial Hospital for event to be held June 22, 2024. All aye, motion carried.

Motion by Degen, seconded by Montross to **approve and authorize chair to sign Iowa County FY25 Budget Appropriation** of 100% as presented. All aye, motion carried.

Motion by Degen, seconded by Schumacher to **re-appoint Dennis Hahn to the Amana Benefited Fire Board of Trustees**. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the City of Williamsburg as Amana Library Sponsor**, subject to City approval. Per Iowa County Attorney, Tim McMeen, it is up to the Amana Library to have a 28E Agreement in place with Williamsburg for future sponsorship. All aye, motion carried.

Motion by Montross, seconded by Degen to **approve consideration of \$8,400.00 for the purchase price of Parcel ID # 12404016**. Property sought by the American Legion Post 76. Ayes, Degen, Heitshusen, Maas and Montross. Schumacher, nay, motion carried.

Nick Amelon, Iowa County Engineer met with the board to present the department update on construction, road maintenance, office miscellaneous and ROW Payment Policy.

Motion by Maas, seconded by Montross to **approve Hawk A Model A Ford Club Road Closure request** for August 17, 2024. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize the Auditor to process Quarterly Transfer** from Rural Basic Fund to Secondary Roads Fund of \$328,750.00. All aye, motion carried.

Dylan Healey, Iowa County Building Maintenance met with the board to go over the Building Maintenance monthly update.

Vic Rathje, an Iowa County resident met with the board to discuss changes to the Iowa County Tax Statements to include Debt Service Levies. The county is currently researching options and will consider them at a later date.

Motion by Maas, seconded by Montross to **adjourn** at 10:14 a.m. All aye, motion carried.

Kevin Heitshusen, Chairman

Brandy Enochson, Auditor

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