

The Iowa County Board of Supervisors met on June 28, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and Schumacher were present. Degen was absent.

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

Motion by Schumacher, seconded by Montross to **approve** minutes from June 21, 2024. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 32002, 32057, 32156-32159 and claims paid with warrant numbers 32058-32155 and end of fiscal year payroll paid with warrant numbers 32003-32056. Manure Management Plans received from Mark Kovar, Facility # 67886 and Brandon Gingerich, Facility #69416.

Motion by Maas, seconded by Schumacher to **approve the Fireworks Permit** submitted by Chris Herr for July 4, 2024 at dusk for the East side of Amana Lily Lake at 708 12<sup>th</sup> Ave in Amana. The rain date is July 5, 2024. All aye, motion carried.

The Board took no action on Board representative appointments for expiring terms. The Board wants to discuss this topic further so it will remain on the agenda.

Motion by Maas, seconded by Schumacher to **approve to re-appoint Chris Montross to the Heritage Area Agency on Aging Board of Directors** since his term was expiring. All aye, motion carried.

Motion by Maas, seconded by Schumacher to **approve the letter of support to Safe Haven**. All aye, motion carried.

The Board discussed the pros and cons of both ICAP Insurance and Travelers Insurance for the County.

Motion by Montross, seconded by Schumacher to **approve the County to stay with ICAP as the insurance carrier**. All aye, motion carried.

The Board discussed computer wiring in the basement of Courthouse. The Board will keep this on the agenda so they can continue to discuss this project.

Motion by Schumacher, seconded by Montross to **approve to appoint Jared Maas to the Pioneer Cemetery commission**. All aye, motion carried.

Matt Amelon, Iowa County Assistant Engineer, met with the Board to present the department's weekly updates.

Travis Schlabach, Drainage District Superintendent, met with the Board to present the department's monthly updates. Travis Schlabach's FY25 contract will be approved/disapproved by the Assistant County Attorney, then presented to the Board next week to be approved/disapproved by the Board.

Becky Fry, Iowa County Transportation Director, met with the Board to present the department monthly updates and to also ask for approval from the Board to travel to Orlando, FL in October for a transit conference.

Motion by Schumacher, seconded by Montross to **approve travel for Becky Fry, Iowa County Transportation Director, to Orlando, FL** in October. All aye, motion carried.

Jennifer Olson, Iowa County Veteran Affairs Director, met with the Board to give the department bi-annual updates.

Adam Rabe, Iowa County Ambulance Director, met with the Board to present the department monthly updates and also to present the Board with the FY25 HIPAA agreement with ISAC and the new policy for Community Access AED.

Motion by Maas, seconded by Montross to **approve FY25 HIPAA agreement with ISAC**. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve the new Community Access AED policy** for Iowa County. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 10:39 a.m. All aye, motion carried.

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Kevin Heitshusen, Chairman

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Brandy Enochson, Auditor

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