

The Iowa County Board of Supervisors met on December 13, 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 December 6, 2024. All aye, motion carried.

**Chair Notes:** Board approved handwritten claims paid with warrant numbers 35812 and 35952, reissued warrant 35148A and claims paid with warrant numbers 35813 – 35951.

**Open Forum:** Michael Claire, new Executor Director of Amana Colonies came to introduce himself to the board.

Nick Amelon, Iowa County Engineer, met with the board to discuss construction, road maintenance, and Engineers office miscellaneous.

Rumble Strip received bids: Denco \$10,625.00 and Iowa Plains Sign \$9,750.00

Motion by Degen, seconded by Schumacher to **approve and accept** rumble strip bid of \$9,750.00, submitted by Iowa Plains Sign. All aye, motion carried.

HC-2350 Box Culvert received bids: Weiser Construction \$197,080 and Rinker Materials \$148,800.

Motion by Maas, seconded by Montross to **approve and accept** HC-2350 Box bid of \$148,800.00, submitted by Rinker Materials. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve and authorize Chairman to sign** Union Settlement Agreement as presented. All aye, motion carried.

Dylan Healey, Building Maintenance, was unable to attend the board meeting this week, due to an emergency.

Tim McMeen, Iowa County Attorney was present for Public Hearing regarding the Sale of Iowa County owned property considered to be sold to Wandling-Wendel Post No. 76 of the American Legion.

Motion by Maas, seconded by Montross to **Open Public Hearing** at 10:00 a.m. regarding the Sale of Iowa County owned property described as Auditor's Parcel 2024-15, a portion of Auditor's Parcel 2002-28. Located in Block Four (4) of Sayer's Highland Addition, City of Marengo, Iowa County, Iowa, as shown by survey recorded in Book 2024, Page 8328 of the

Iowa County Recorder. Property considered to be sold to Wandling-Wendel Post No. 76 of the American Legion. All aye, motion carried.

No written comments received.  
No oral comments received.

Motion by Schumacher, seconded by Degen to **approve** the Sale of Iowa County owned property described as Auditor's Parcel 2024-15, a portion of Auditor's Parcel 2002-28. Located in Block Four (4) of Sayer's Highland Addition, City of Marengo, Iowa County, Iowa, as shown by survey recorded in Book 2024, Page 8328 of the Iowa County Recorder. Property considered to be sold to Wandling-Wendel Post No. 76 of the American Legion. All aye, motion carried.

Motion by Maas, seconded Montross to **Close Public Hearing** at 10:02 a.m. regarding the Sale of Iowa County owned property described as Auditor's Parcel 2024-15, a portion of Auditor's Parcel 2002-28. Located in Block Four (4) of Sayer's Highland Addition, City of Marengo, Iowa County, Iowa, as shown by survey recorded in Book 2024, Page 8328 of the Iowa County Recorder. Property considered to be sold to Wandling-Wendel Post No. 76 of the American Legion. All aye, motion carried.

Motion by Schumacher, seconded by Montross to **pass, adopt and approve** Resolution 2024-12-13 Authorizing the sale of realty owned by Iowa County as follows:

#### RESOLUTION 2024-12-13

At the meeting of the Board of Supervisors of Iowa County, Iowa, held on the 13<sup>th</sup> day of December, 2024, the sale of realty owned by Iowa County, Iowa, to Wandling-Wendel Post No. 76 of the American Legion came on before the Board of Supervisors for its consideration. Said realty being owned by the County and to be sold to Wandling-Wendel Post No. 76 of the American Legion is described as follows:

Auditor's Parcel 2024-15, a portion of Auditor's Parcel 2002-28, located in Block Four (4) of Sayer's Highland Addition, City of Marengo, Iowa County, Iowa, as shown by survey recorded in Book 2024, page 8328 of the Iowa County Recorder.

Upon the Board of Supervisors having considered the resolution entered by the Board on November 8, 2024 for further consideration and upon considering the terms of this sale as noted in said resolution, it is hereby moved by Schumacher and seconded by Montross that the Board of Supervisors of Iowa County, Iowa, does now approve the sale of the realty described and set out above from Iowa County, Iowa, to Wandling-Wendel Post No. 76 of the American Legion for the sum of \$5,000.00 and upon receipt of this payment from Wandling-Wendel Post No. 76 of the American Legion, a Quit Claim Deed with corporate acknowledgment is to be provided from Iowa County, Iowa, to Wandling-Wendel Post No. 76 of the American Legion with the understanding that immediately thereafter Wandling-Wendel Post No. 76 of the American Legion will provide to Iowa County, Iowa, an easement for sewer clean out and service lines for the entirety of the legal description provided for in this resolution.

RESOLVED that the motion and second are now further considered by the Board of Supervisors who does now approve of the sale of the realty described in this resolution to Wandling-Wendel Post No. 76 of the American Legion as provided for in this resolution upon

receipt of the consideration from Wandling-Wendel Post No. 76 and with the understanding that an easement will be granted from Wandling-Wendel Post No. 76 of the American Legion to Iowa County, Iowa, for a sewer clean out and service lines immediately thereafter.

Roll Call Vote: Degen, Aye, Heitshusen, Aye, Maas, Aye, Montross, Aye, Schumacher, Aye  
Motion carried.

Motion by Maas, seconded by Schumacher to **appoint** Jessica Stohlmann as Sumner Township Clerk as a replacement of Tammy Bral. All aye, motion carried.

No action taken regarding Iowa County Transportation request to hire.

Liz Kriegel, Iowa County Assessor, met with the board to discuss Family Farm allows and disallows.

Motion by Maas, seconded by Schumacher to **approve** the disallowance of Family Farm applications for the following parcels: 0932-0302-2, 0932-0301-0, 0931-0303-0, 0932-0103-0, 0932-0104-0, 0933-0203-2, 0933-0302-3, 1616-0401-1, 1616-0402-0, 1101-0101-1, 1101-0104-0, 1101-0401-1, 0705-0302-1, 0705-0203-1, 708-0203-1, 0708-0202-1, 0705-0303-1, 0827-0203-6. All aye, motion carried.

Kayne Robinson, Iowa County Compensation Board Chairman met with the board to present the FY25-26 Compensation Boards recommendation for Elected Officials that was approved during the Compensation Board meeting that was held December 5, 2024.

Compensation Board Recommendations are as follows:

Sheriff	15.9 %
Attorney	6.2 %
Supervisors	6 %
Auditor	7 %
Recorder	7 %
Treasurer	7 %

The consensus of the board is to allow Maas to place an ad in the Hometown Current, Pioneer Republican, Journal Tribune and the Marketplace for Iowa County Courthouse phone number change.

Recess at 11:12 a.m.

Chairman called meeting back to order at 11:16 a.m.

Motion by Maas, seconded by Montross to **approve** per Iowa Open Laws Subsection 21.2B to allow a change of Fireworks permit day approval for event in Victor, original date December 14, 2024, to change date to December 15, 2024 due to inclement weather predicted for the 14<sup>th</sup>. This matter was discussed with the County Attorney and deemed acceptable. All aye, motion carried.

Motion by Maas, seconded by Montross to **adjourn** at 11:19 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.\*\*\***