

The Iowa County Board of Supervisors met on May 23, 2025. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Maas, Heitshusen, Meyer, and Montross were present. Degen was absent.

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

Motion by Montross, seconded by Meyer to **approve** minutes for May 16, 2025. All aye, motion carried.

Chair Notes: The board approved handwritten claims paid with warrant numbers 39139-39141 and payroll paid with warrant numbers 39142-39314.

Becky Fry, Transportation director, met with the board to discuss **bus repairs, vehicle update, ECICOG, and REA.**

Motion by Maas, seconded by Montross to **approve temporary premise transfer of Amana Colonies Outdoor Convention Facility liquor license.** All aye, motion carried.

Motion by Maas, seconded by Meyer to approve the **FY 2025/2026 Cigarette Permit Applications** for Dollar General Store #18392, Caseys Marketing Company, Amoco Williamsburg, and Kum & Go #1443 d/b/a Maverik 5301. All aye, motion carried.

Motion by Maas, seconded by Montross to **set FY 25 Budget Amendment #3 Public Hearing** for June 13, 2025, at 10:00 a.m. All aye, motion carried.

Motion by Meyer, seconded by Maas to **approve and authorize chair to sign ICAP Insurance Renewal** effective July 1, 2025. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve the request to close 220th Trail, 47th Street, and 48th Avenue in Main Amana during Amana Oktoberfest parade** Saturday, October 4, 2025, at 10:00 a.m. All aye, motion carried.

Motion by Maas, seconded by Montross to **approve Certificate of Adjustment** for parcel number 830900011. All aye, motion carried.

The Board recessed from 9:19 a.m. until 9:40 a.m.

Garret Dozark, REIC met with the board to discuss potential ordinance. Tim McMeen, Iowa County Attorney is going to look over the ordinance and come back to the board with some revisions. This will be discussed at a later date.

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

Kevin Heitshusen, Chairperson

Brandy Enochson, Auditor

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