

The Iowa County Board of Supervisors met on May 3, 2024. Heitshusen, Chairman called the meeting to order at 9:00 a.m. Heitshusen, Maas, Montross and Schumacher were present. Degen absent.

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

Motion by Maas, seconded by Schumacher to **approve** minutes from April 26, 2024. All aye, motion carried.

**Chair Notes:** The board approved handwritten claims paid with warrant numbers 30689, 30803, and 30804 and claims paid with warrant numbers 30690 - 30802. Manure Management Plan received from J and J Pork Facility #63843.

Motion by Maas, seconded by Schumacher to **approve liquor licenses** for Hops and Hotrods LLC, Tatertough Foundation, 3-Amana Colonies Outdoor Convention Facility, Ravens Nest Orchard and Winery. All aye, motion carried.

Motion by Maas, seconded by Montross to **execute ICAP Member Proxy and 2024 Anniversary Rating Supplement**. All aye, motion carried.

Motion by Montross, seconded by Maas to **take no action on Iowa County Transportation Full-time employee wage increase**. All aye, motion carried.

Nick Amelon, County Engineer met with the board to discuss **construction, road maintenance, engineer's office, and truck bids**.

Motion by Maas, seconded by Schumacher to **approve Resolution #2024-05-03** as follows:  
**Resolution 2024-05-03**

RESOLVED that effective May 20, 2024, the appointment of Timothy W. Dille as Full-time Assistant Iowa County Attorney is approved by this board. All aye, motion carried.

Motion by Montross, seconded by Maas to **adjourn** at 9:38 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.\*\*\*-**