

**Town of Lewiston Board Meeting Minutes
February 14, 2019**

Attending: Thomas Klappstein, Chair; Dean Walker, Supervisor 1; Jack Jensen, Supervisor 2; Stephanie Warren, Treasurer; Kurt Kassner, Clerk. Two (2) interested citizens.

Call to Order: Chair Klappstein called the meeting to order at 6:30 pm at the Lewiston Elementary School.

Approve Agenda: Motion by Jensen to approve the agenda as printed; seconded by Walker. Motion carried.

January 9, 2019 Board Meeting Minutes: Read by Clerk Kassner. Motion by Walker to approve with correction to the MOU motion; seconded by Jensen. Motion carried.

January 9, 2019 Caucus Minutes: Read by Clerk Kassner

Treasurer's Report: Presented by Treasurer Warren. No questions from the Board.

Tax Collection Update: Presented by Treasurer Warren. Discussed the January 31 due date that was extended to February 7 by the County. \$1.2M collected by Warren; \$404K to be paid to the County.

Roads: a) No major issues with snowplowing b) Big Slough Road – a section is deteriorating and collecting water/ice. c) Simonson Road brushing complete, Schultz Road, west side of Cheese Factory Road and Kassner Road still needs brushing.

Mobile Home Verification Report: was completed with input from Board members.

Publishing Board Minutes on the County Website: Kassner will implement with meeting notes and possibly the tax letter.

Wisconsin Towns Association District Meetings: discussed attendance in March

Concerns from Town's People: none presented

Bills Presented for Payment: No questions from the Board. Motion to pay by Walker; seconded by Jensen. Motion carried.

Adjourn: A motion by Jensen; seconded by Walker; motion carried to adjourn the meeting at 7:30 pm. The next meeting will be held on March 14 at 6:30.

Respectfully Submitted by Clerk Kurt Kassner