

Town of Lewiston Board Meeting Minutes
March 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.

February 14, 2019 Board Meeting Minutes: Read by Clerk Kassner. Motion by Walker to approve as read, seconded by Jensen. Motion carried.

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

Resolution 19-001, a request by BBY, LLC (Gregg and Josette Steinhaus) to split parcel 401 into a 3 acre parcel where the buildings are located and a 35.68 parcel. The 3 acre parcel would be zoned RR-1, and the 35.68 parcel would remain A-1, with 32 acres having the additional A-4 Ag overlay. The parcel's current zoning is A-1. By a vote a 3-0 resolution 19-001 was approved.

Roads: a) The areas that had flooding or were close to flooding were discussed with the worst being by the XX, Boots Road, Cheese Factory Road intersection. The water had washed away a portion of the shoulder on the West side of XX. b) Brushing is continuing along the West side of Cheese Factory, Kassner and Schultz Road. There are tree limbs and brush that are hitting farm vehicles. c) ACEC Right-of-way easement agreement was presented and discussed. Motion to approve by Walker, seconded by Jensen. Motion carried.

Tax Collector Ordinance; Chair Klappstein showed a draft for discussion purposes that he based on what other municipalities have. If passed this would eliminate the need for the Bond that we purchase annually. After a long discussion of the pros and cons of such an ordinance it was tabled for future discussion.

Concerns from Town's People: There were three concerns brought to the attention of the Board, 1) Brushing on the west side of the Cheese Factory Road, 2) A culvert or other means to cross Boots road for pumping manure vs trucking manure, and 3) A culvert across Boots Road, Cheese Factory, or XX to improve drainage.

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 7:40 pm. The next meeting will be held on April 11 at 6:30.

Respectfully Submitted by Clerk Kurt Kassner