

Town of Lewiston Board Meeting Minutes
April 11, 2019

Attending: Thomas Klappstein, Chair; Dean Walker, Supervisor 1; Jack Jensen, Supervisor 2; Stephanie Warren, Treasurer; Kurt Kassner, Clerk; Patti Hauser-Kassner, Deputy Clerk. Four (4) interested citizens.

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

Review of Agenda: Motion by Walker to approve agenda as presented; seconded by Jensen. Motion carried.

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

March 26, 2019 Special Board Meeting Minutes: Read by Clerk Kassner. Motion by Jensen to approve as read; seconded by Walker. Motion carried.

April 4, 2019 Special 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.

Roads Update:

- a) Brushing on Cheese Factory, Kassner and Schultz Roads – did not get any more done and won't be able to cut any more oak until allowed later this summer.
- b) Drainage by Boots RD CTH XX intersection – there is an east/west culvert on CTH XX north of Boots RD; the County does not feel there is a need to add an additional culvert across CTH XX in this area.
- c) Manure transporting – Seiler Farms is requesting to access town road right-of-way and culverts for hose delivery of manure to off-site fields. Adding a culvert to the east end of Boots Road was discussed. This could drain water from the north side of the road and would also allow a place to cross the road with the manure hose. Todd Seiler stated Seiler Farms would be willing to pay for the cost of the culvert up to the cost of installing a culvert perpendicular to the road. Motion by Walker, seconded by Klappstein to add a culvert on the east end of Boots RD with Seilers contributing to the cost. Motion carried with a 2-1 vote. Motion by Jensen; seconded by Klappstein to issue a permit to Seiler Farms to allow them to temporarily close the Southeast end of Boots Road and use the Town Road right-of-way and cross other roads (via culverts) along the proposed route. Motion carried with a 3-0 vote. Written approval was presented to Seiler after the meeting.
- d) Spring Road Tour will take place at 8:00 a.m. on April 23. Don Nichols will be invited; meet at the school.
- e) Culvert on Weyh Road (1/2 mile north of Hwy 16) is washing out and undermining the road; the County is preparing a cost estimate.
- f) Culvert on Wolfram Road is washing out; the County is preparing a cost estimate
- g) 2019 Road Projects were discussed. The Town has an approved LRIP project for the south end of Klappstein Road, but changing the project to the south end Muskrat Road was discussed. Other potential projects include crack filling and chip sealing Grotzke, Kuhn, and part of Corning Road, and crack filling Wolfram and Menominee Roads. These will be looked at during the spring road tour.
- h) Spring Meeting with County Highway Department is on April 17 at 9:00 at the County Office in Wyocena.

Annual Meeting: April 16 at 6:30

New Town Hall Update: Keller was hired to complete a needs assessment, preliminary plans and a cost estimate, which is between \$600,000-700,000 depending on the type of roof and siding/brick.

2018 Financial Report and Budget: are in process

Tax Collector Ordinance: The Wisconsin Towns Association recommends purchasing a bond to cover the tax levy for the payable to the County under Statute 70.67 and not adopting an ordinance obligating the Town to pay.

Review of April 2 Spring Election: 256 voters, no issues, and the Express Vote machine works very well.

Concerns from Town Residents: 1) Look at the 16" culvert on Maas Road; may not be able to keep up with demand, 2) Concern with the height on the Kassner Rd culvert recently installed.

Bills Presented for Payment: No questions, motion to pay by Walker; seconded by Jensen. Motion carried.

Adjourn: A motion by Walker seconded by Jensen; motion carried to adjourn the meeting at 8:15 pm. The next meeting will be held on May 8 at 6:30.

Respectfully Submitted by Deputy Clerk Patti Hauser-Kassner