

Town of Lewiston Annual Meeting Minutes
April 17, 2018

Attending: Dean Walker, Supervisor 1; Jack Jensen, Supervisor 2; Kurt Kassner, Clerk. Three (3) interested citizens.

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

Select Chair: In the absence of Chair Klappstein, Supervisor Walker was nominated to Chair the meeting. Motion by Jensen; seconded by Walker; motion carried.

April 18, 2017 Annual Meeting Minutes: Read by Clerk Kassner. Motion by Jensen to approve as read; seconded by Scott Jones. Motion carried.

2017 Financial Report: summarized by Clerk Kassner. Motion by Jones to accept as presented; seconded by Jensen. Motion carried.

New Town Hall Update: Walker shared some history of the Lewiston Town Hall and Schools. In the mid-1950s, there were six or so one-room schools in the Lewiston School District. The Town gave/sold for \$1 land to the Portage School District for a four-room school. Since the town hall had been destroyed, we were allowed to use the school as the Town Hall. Present day: discussing the need for a new town hall separate from the school. Rationale and options being considered were discussed. The State of Wisconsin's Board of Commissioners of Public Land will provide a 10 year loan at 3.5% interest that is available to all municipalities. 100% could be financed. Motion by Kassner for the Board to conduct an analysis/study for a new town hall; seconded by Jones. Motion carried.

New Office Space: Motion by Hauser-Kassner; seconded by Kassner to allow the Board to pursue rental of town office space for staff and files. Motion carried.

Roads Maintenance: discussed

Adjourn: A motion by Kassner; seconded by Jones; motion carried to adjourn the meeting at 7:48 pm. The next Annual Meeting will be held on April 16, 2019.

Respectfully Submitted by Clerk Kurt Kassner