

## MEETING MINUTES

### **March 26, 2019 5:00 PM Lewiston Township Special Board Meeting**

1. Chairman Klappstein called the meeting to order at 5:00 PM at Timber Court & Conference Center.
2. Jensen motioned to approve the agenda as written. Walker seconded; motion carried.
3. Kelly Claflin from Keller, Inc, could not attend. New town hall discussion was tabled to April 4, 2019.
4. The washed-out culvert on Boots Road was discussed. A motion was made by Dean Walker to approve the required repairs, get input from the county highway department regarding other repairs/improvements around this culvert, and let chairman Klappstein decide other actions based on their input. Jensen seconded; motion carried.
5. Drainage in the area of Boots Road, Cheese Factory Road and CTH XX was discussed. Discussed asking the County to add a culvert from the East side of County Road XX and West of Cheese Factory Road to the West side of XX exiting South of Boots Road.. It was tabled to collect more information.
6. Motion by Walker to adjourn the meeting. Jensen seconded; motion carried. The meeting adjourned at 6:00 PM.

Respectfully submitted by Clerk Kurt Kassner