

Lanesburgh Township
Monthly Board Meeting Minutes
Monday January 13, 2025 6:00 p.m.

1. Pledge of Allegiance
2. Meeting Called to Order at 6:00 PM
3. Roll Call: roll call was taken with Supervisors Mark Verhoeven, Tony Kubes, Chris Giesen, Treasurer Rose Rynda, Clerk Liz Krocak. Dave Deutsch road crew,

Visitors: LSC Deputy Sam Ehlers, Dennis Tietz LSC Commissioner, Karen Schoenecker Deputy Clerk, Jodi Prchal resident
4. Reading of the Minutes
 - December 9, 2024 minutes were read by Liz Krocak. Motion by Tony to approve the minutes as written. Seconded by Chris . Motion carried 3-0
5. Road Report/Inspection – discussion on roads.
6. Financial Report December 31, 2024
 - Balance of bank statement: \$ 488,473.47
 - Outstanding checks: \$73.86
 - Deposit in transit: \$ 0.00
 - Investment Balance: \$251,632.78
 - Claims and Payroll: \$ 19,941.89
 - Receipts: \$ 3,699.67
 - Total cash on hand: bank & investment: \$ 751,466.01
7. Bills to be paid. Audited and approved claims for payment.
8. Business – New/Old
 - A). **Oath of Office** was administered by Deputy Clerk Karen Schoenecker to Chris Giesen, Supervisor. Oath of Office was administered to Maggie Grimm, Clerk by Deputy Clerk Karen Schoenecker. Maggie Grimm announced her resignation from the Clerk position leaving a vacancy.
 - B). **Certificate of Appointment to fill Town Clerk Vacancy** Motion by Tony Kubes second by Chris Giesen to appoint Liz Krocak to serve as Clerk until the next election cycle in 2026. Motion carries 3-0. **Oath of Office** was administered by Deputy Clerk Karen Schoenecker to Liz Krocak, Clerk.
 - C). **Liquor License** – approved the Liquor License for the Next Chapter Winery LLC (noting change of ownership)
 - D). **P&Z permits** – permits were reviewed
 - E).
9. Mail

Lanesburgh Township
Monthly Board Meeting Minutes
Monday January 13, 2025 6:00 p.m.

10. Future dates to remember

Next regular township meeting February 10 6PM at townhall
Annual Audit Meeting February 10, 2025 following the regular meeting
LeSueur County Elected Officials Meeting Wed January 29 at 7pm at TBD
District 4 MAT Election February 6th, 2025 in Shieldsville @ St Patrick Church

11. Petitions from the floor:

12. Chair Report/Road Report: Roads look good.

13. Adjourn

Motion made to adjourn meeting made by Tony second by Chris at 7:24 PM.
Motion carries 3-0.

Respectfully submitted by Liz Krocak, Clerk

Supervisors:

_____, 2025

_____, 2025

_____, 2025