

Lanesburgh Township
Monthly Board Meeting Minutes
Monday February 10, 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 Tousley, Dennis Tietz County Commissioner, Ken Ondich City of New Prague, Kyra Chapman City Planner, Ruth Hoefs Ladies of Ducks Unlimited
4. Reading of the Minutes
 - January 13, 2025 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 January 31, 2025
 - Balance of bank statement: \$ 476,923.18
 - Outstanding checks: \$73.86
 - Deposit in transit: \$ 0.00
 - Investment Balance: \$251,632.78
 - Claims and Payroll: \$ 23,832.21
 - Receipts: \$ 12,281.92
 - Total cash on hand: bank & investment: \$ 728,555.96
7. Bills to be paid. Audited and approved claims for payment.
8. Business – New/Old
 - A). **City of New Prague** – Ken Ondich Planning Community Development Director and Kyra Chapman Planner shared the 2045 Comprehensive Plan with the township board. A discussion about revisiting the Orderly Annexation agreements in the next 0 to 3 years.
 - B). **Registered Voters Survey** – Voters Survey will go in the mail this week
 - C). **P&Z updates-** none
 - D). **Montgomery Fire & Ambulance Service Meeting-** notice of meeting
 - E). **2025 Board of Review & Equalization Meeting** – notice of meeting
 - F). **Purchase Certificate of Deposit** – Discussion on purchasing a certificate of deposit from the Road & Bridge Fund in the amount of \$75,000 from Cornerstone State Bank. Motion by Chris Giesen second by Tony Kubes. Motion carries 3-0
 - G). **Temporary Gambling Permit** Ruth Hoefs with “Ladies of Ducks Unlimited Girls with Guns Chapter 329” requesting township approval for a Gambling License for an event on March 29, 2025 at Next Chapter Winery (previous permit #X-92456-24-013). Approved
9. Mail

Lanesburgh Township
Monthly Board Meeting Minutes
Monday February 10, 2025 6:00 p.m.

10. Future dates to remember

Next regular township meeting March 10, 2025 6PM at townhall
Annual Township Day Meeting Tuesday March 11, 2025 6pm at townhall
LeSueur County Elected Officials Meeting Wed March 26th at 7pm at TBD
Montgomery Fire & Ambulance Meeting Thursday February 2025, 6:30pm at
Montgomery Municipal Building
2025 Board of Review & Equalization Meeting Tuesday April 8, 2025 5:30pm at town
Hall

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 7:05 PM.
Motion carries 3-0.

Respectfully submitted by Liz Krocak, Clerk

Supervisors:

_____, 2025

_____, 2025

_____, 2025