

Lanesburgh Township
Monthly Board Meeting Minutes
Monday August 11, 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: Dennis Tietz LSC Commissioner, LSC Deputy Tousley
4. Reading of the Minutes
 - July 14, 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 July 31, 2025
 - Balance of bank statement: \$ 390,170.34
 - Outstanding checks: \$ 4,589.64
 - Deposit in transit: \$ 0.00
 - Investment Balance: \$401,632.78
 - Claims and Payroll: \$ 24,871.85
 - Receipts: \$ 1,233.50
 - Total cash on hand: bank & investment: \$ 787,213.48
7. Bills to be paid. Audited and approved claims for payment.
8. Business – New/Old
 - A). **Montgomery Fire/Ambulance Cost Share-** The City of Montgomery Fire and Ambulance request increases to aid and cost share for Fire & Ambulance Services including the cost of a new Ambulance and Fire Truck. Both ambulance (0% interest) and fire truck (bond ?%) are 10 year loans. No action was taken. The Fire & Ambulance regular meeting is Thursday Aug 28th at the Fire Hall.
 - B). **P&Z updates-**
 - C). **2025 Road Construction Update**
 - D). **Comp Plan Update**
9. Mail
10. Future dates to remember

Next regular township meeting September 8th, 2025 6PM at townhall
MAT District 4 meeting Tuesday August 12, 2025 St Patrick Church of Shieldsville.

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Dinner at 6pm. Meeting at 7pm. Election of director at 8pm
Montgomery Fire & Ambulance Meeting; Thursday Aug 28th at 6:30pm at the Fire Hall

11. Petitions from the floor: Commisioner Tietz updated the township on the MNDOT construction plans for 2026-2030. A copy of the plan is at town hall.

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

13. Adjourn
Motion made to adjourn meeting made by Tony second by Chris at 6:53 PM.
Motion carries 3-0.

Respectfully submitted by Liz Krocak, Clerk

Supervisors:

_____, 2025
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