Canosia Township

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Town Board: Chair Kevin L. Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal

SPECIAL MEETING MINUTES July 13, 2022

ATTENDING: Chair Kevin Comnick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, and Rec Director Mike Ellingson. The meeting was held at the Canosia Township Recreation Area.

Chair Comnick called the meeting to order at 5:41 p.m., and the pledge of allegiance was recited.

Supervisor Comnick stated that the purpose of the meeting was to discuss potential upgrades and improvements to the Canosia Township Recreation Area.

The board discussed closing the road by the pavilion and playground so as to expand the playground with new, accessible ADA equipment. Supervisor Erikson stated that much of the equipment currently on the playground is still in good condition and could be incorporated into the new plans. He also stated that swings could be added to the space if the road was closed. Supervisor Comnick stated that if part of the road was closed, accessible parking could be added by the playground for those unable to walk across the fields to get to activities. Supervisor Erikson stated that asphalt walkways for wheelchairs could also be added.

The board discussed the back baseball field and its future use. Supervisor Comnick would like for a letter to be sent to the baseball league asking them to attend the August 3, 2022 board meeting to determine what their future plans are for the space and maintenance management. Clerk Madoll will compose a letter to the league requesting their presence for Supervisor Comnick to sign.

The board discussed having Jay Peterson or Larry Shelton level the back soccer field so that it is more usable. Supervisor Dieryck will contact Peterson and Rec Director Ellingson will contact Shelton for quotes.

Supervisor Dieryck will contact the playground consultants and ask for an updated recommendation on an ADA playground upgrade based on the closure of part of the road.

Supervisor Comnick stated that he did get confirmation that ARPA Funds could be used as matching dollars for a future DNR grant. It was discussed that underground electrical work and fencing repairs should be held off until a grant can be composed. Supervisor Dieryck disagreed on holding off on electrical work as she felt that there were rec funds available and its an imporant task to complete. Supervisor Erikson stated that a finalized development plan was needed before work could be done so as to avoid redoing things down the road. Lighting of the property was discussed. The board agreed that additional lighting should not be added as it can attract crime. They further discussed needed electrical work and agreed to get a quote on bringing electricity underground from the concession stand to the pavilion to the electrical board by Martin Road so that the other above lines could just be removed. Supervisor Dieryck will obtain a quote.

ADJOURNMENT

Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 6:03p.m. Motion carried unanimously, 3 - 0.

Respectfully Submitted.

Amber Madoll, Clerk August 3, 2022

August 3, 2022

APPROVED: