

Canosia Township

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

REORGANIZATION MEETING MINUTES

April 5, 2023

ATTENDING: Supervisor Kevin Connick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, and Fire Chief Gene Stevens. The meeting was held in person and virtually at the Canosia Town Hall.

Kevin Connick called the meeting to order at 6:00 p.m., and the pledge of allegiance was recited. A moment of silence as held in honor of former Rice Lake Mayor John Werner.

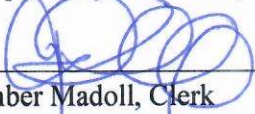
- A. **Selection of Chair/Vice Chair:** The current process is that the incoming chair is the supervisor up for election for the following year and the incoming vice chair is the supervisor next in line to be up for election. Connick explained that the rotation helps ensure that those chosen for the leadership positions are selected based on experience and it's become a tradition. **Motion** made by Kevin Connick, seconded by Jeff Erikson to elect Penny Dieryck as town board chair. Motion carried unanimously, 3 – 0. **Motion** made by Jeff Erikson, seconded by Penny Dieryck to elect Kevin Connick as town board vice chair. Motion carried unanimously, 3 – 0.
- B. **Designate Airport Zoning and Fire Relief Board Representatives:** The board is in agreement that Dieryck and Erikson will be the township representatives for the Airport Zoning board and that Dieryck and Borndal will be the township representatives for the Fire Relief board.
- C. **Designate Supervisor's Areas of Responsibilities:**
 - a. The board is in agreement that Town Admin, Recreation Area, Fire Department, Recycling Center will be overseen by Dieryck, Roads and AIS will be overseen by Connick, and the Cemetery and Township Maintenance will be overseen by Erikson.
 - b. The board discussed spending limits. The board is in agreement to keep spending limits unchanged.
- D. **Goals for 2023:** Connick stated that goals are similar each year and the focus should always be on providing the same level of services that residents expect.
- E. **2023-2024 Town Board Schedule:** **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the 2023-2024 town board meeting dates as provided by the Town Clerk. Motion carried unanimously, 3 – 0.
- F. **Compensation for Town Officers and Employees:**
 - a. **Town Supervisors:** Board is in agreement to keep compensation unchanged.
 - b. **Treasurer and Clerk:** Board is in agreement to keep compensation unchanged.
 - c. **Fire Department:** Board is in agreement to keep compensation unchanged.
 - d. **Road Foreman:** Board is in agreement to keep compensation unchanged. Board discussed contract agreements for snowplowing should be discussed during a regular meeting closer to the next winter season.
 - e. **Recycling Attendant:** Board is in agreement to keep compensation unchanged.
 - f. **Groundskeeper:** Board is in agreement to keep compensation unchanged.

- g. Election Judges and Head Judge:** Clerk Madoll stated that she would like to see rates increase next year prior to the 2024 Primary and General Elections. Board is in agreement to keep compensation unchanged and discuss an increase for next Spring.
 - h. Rec Director:** Board is in agreement to keep compensation unchanged.
 - i. AIS Inspectors:** Board is in agreement to keep compensation unchanged.
 - j. Cemetery Attendant:** Board is in agreement to keep compensation unchanged.
- G. Designation of Official Communications:** Motion made by Kevin Comnick, seconded by Jeff Erikson to designate the Duluth News Tribune as the primary source for official postings. Motion carried unanimously, 3 – 0.
- H. Designation of Official Banking Partner:** Motion made by Penny Dieryck, seconded by Kevin Comnick to designate North Shore Bank as the official banking partner. Motion carried unanimously, 3 – 0.
- I. Annual Designation of Treasurer as Electronic Funds Transfer Administrator:** Motion made by Penny Dieryck, by Jeff Erikson to designate Cheryl Borndal as the electronic funds transfer administrator for Canosia Township. Motion carried unanimously, 3 – 0.

ADJOURNMENT

Motion by Kevin Comnick, seconded by Jeff Erikson, to adjourn the meeting at 6:18p.m. Motion carried unanimously, 3 – 0.

Respectfully Submitted,



Amber Madoll, Clerk
May 3, 2023

APPROVED:



Town Board Chair
May 3, 2023