

Canosia Township

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

REGULAR MEETING MINUTES

February 1, 2023

ATTENDING: Chair Kevin Connick, Supervisor Penny Dieryck, Supervisor Jeff Erikson (Virtual), Clerk Amber Madoll, Treasurer Cheryl Borndal, Fire Chief Gene Stevens, Road Foreman Gary Oswell, Rec Director Mike Ellingson, and 5 guests. The meeting was held virtually and in person at the Canosia Town Hall.

Chair Connick called the meeting to order at 7:00 p.m., and the pledge of allegiance was recited.

AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. **AGENDA: Motion** made by Penny Dieryck, seconded by Kevin Connick to approve the agenda as written. Motion carried unanimously, 3-0.
- B. **TREASURER'S REPORT:**
 - a. Treasurer Borndal stated that the certificate of deposit was due for renewal on March 6, 2023. They could leave it alone and it would auto-renew or they could look into rates elsewhere. Supervisor Connick requested that the treasurer talk with Member's Cooperative.
 - b. **Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the treasurer's report as presented. Motion carried unanimously, 3 – 0.
- C. **PAY BILLS: Motion** made by Kevin Connick, seconded by Penny Dieryck to pay bills# 22053–22078 and EFT2023-1. Motion carried unanimously, 3 – 0.

PUBLIC COMMENT

- A. **Proctor Baseball:** Donahue presented a proposal for the board. He stated that some of the items the Club has already purchased. They are looking for in-kind donations for some repairs/items. Supervisor Connick asked for clarification on the proposal's 1K annual field fee. The proposal requested that someone from the township assist with prepping the field M-Th weekly. Supervisor Connick stated that he wasn't sure that staffing would be available. Donahue agreed that typically that is done by a Club volunteer. Supervisor Dieryck asked for clarification on back field use. Donahue stated that the Club will be using the field this summer M-Th. Supervisor Dieryck also wanted Donahue to know that the road by that field will be permanently closed this summer to expand the playground. Also, that there are no lights out there. Supervisor Connick asked if the score board worked out on that field. Donahue stated that it did. The proposal budget was discussed. Supervisor Connick stated that he felt that the aglime for 12K and dugouts for 12K might be something the township could consider helping with. He stated that the board would need to discuss the proposal further at the next board meeting. He recommended that Donahue attend that meeting.

OLD BUSINESS

- A. **PLANNING AND ZONING:** None

- B. PLAWCS:** Supervisor Connick stated that WLSSD mandates that 10% of the system's lateral lines be inspected annually. Moving forward, PLAWCS will be using home sale inspections to help reach the 10%. He also stated that the user rates were increased due to depleted capital funds.
- C. FIRE RELIEF:** Chief Stevens stated that the calendars have gone out for their annual fundraiser.
- D. FIRE DEPARTMENT:**
 - a. Chief Stevens reviewed his report. He stated that they had fire training on basement fires and will have medical refreshers in the next week. He also stated that the new packs are being installed.

2023 FIRE DEPT. RESPONSES			
Call Type	JANUARY #'s	Notes	Total for 2023
EMS	7		7
Medical MUA	7	GRAND LAKE and HERMANTOWN	7
Twp Fire	0		0
MUA Fire	3	HERMANTOWN. SOLWAY	3
Service	0		0
TOTAL	17		17


- E. ROADS:** Chief Stevens is concerned that residents are not installing the 911 signs at new driveways. The board is in agreement that new 911 signage needs to be installed during driveway construction and that the permit process moving forward will be altered so that the township installs the new signage. Clerk Madoll will update the form and website. Supervisor Connick stated that they also had a call concerning the amount of treatment on roads. However, the roads in question were county roads, which the township does not supervise.
- F. RECYCLE SHED:** Treasurer Borndal stated that the annual grant is ready for submission.
- G. RECREATION AREA:** Supervisor Dieryck stated that she and the Clerk are working on the DNR grant proposal.
- H. CEMETERY:** None.
- I. BUILDING MAINT:** None.
- J. ELECTIONS:** Election is March 14, 2023.
- K. ANNUAL SHRED DAY:** The board was in agreement that Sather's can host their annual shred day on May 20, 2023 from 11-2.

CORRESPONDENCE: None

ADJOURNMENT

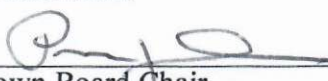
Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 7:36p.m. Motion carried unanimously, 3 – 0.

Respectfully Submitted,



 Amber Madoll, Clerk
 April 5, 2023

APPROVED:



 Town Board Chair
 April 5, 2023