

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

March 1, 2023

ATTENDING: Chair Kevin Connick, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Cheryl Borndal, Road Foreman Gary Oswell, Rec Director Mike Ellingson, and 2 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, 2-0.
- B. **TREASURER'S REPORT:**
 - a. Treasurer Borndal stated that the next ARPA funding report is due 4.30.23.
 - b. Treasurer Borndal stated that the CD is due this month and has an interest rate of .9%. The board was in agreement to close the CD and look for a better offer to discuss at the April board meeting.
 - c. **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the treasurer's report as presented. Motion carried unanimously, 2 – 0.
- C. **PAY BILLS:** Motion made by Penny Dieryck, seconded by Kevin Connick to pay bills # 22079–22111 and EFT2023-2. Motion carried unanimously, 2 – 0.

PUBLIC COMMENT- none

OLD BUSINESS

- A. **PLANNING AND ZONING:** None
- B. **PLAWCS:** Supervisor Connick stated that the board is currently reviewing the Joint Powers Agreement and By-Laws as they were created 20+ years ago. He also stated that there has been no resident feedback on the rate increases.
- C. **FIRE RELIEF:** Supervisor Connick stated that he would like to know if there is enough funds in the account to cover risk. Supervisor Dieryck will look into it.
- D. **FIRE DEPARTMENT:** None
- E. **ROADS:** None
- F. **RECYCLE SHED:** Treasurer Borndal stated that the annual grant was submitted.
- G. **RECREATION AREA:** Supervisor Dieryck stated the grant is ready for review. She stated that the baseball fence has been damaged by the school's snow plow. The board is in agreement that in the spring, they will attend a school board meeting to discuss the fencing in the recreation area. Supervisor Connick stated that the Proctor Baseball Club discussion will be tabled til April.
- H. **CEMETERY:** None.
- I. **BUILDING MAINT:** None.

- J. AIS: Supervisor Comnick stated that there will be a new AIS manager this season, who has previous experience as an inspector. He stated that they would also be hiring 1-2 new inspectors.
- K. CTC FIBER OPTICS: Will be tabled til the April board meeting.
- L. **ELECTIONS and ANNUAL MEETING:** Election is March 14, 2023. Annual Reports are due the Monday before.

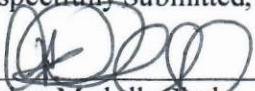
CORRESPONDENCE:

Duluth Township Newsletter, Midway Township Newsletter, Town of Lakewood Newsletter, MATIT Letter, WLLSD Newsletter, Town of Fredenberg Newsletter, SLC Trail Letter, Multiple Dog Licenses

ADJOURNMENT


Motion by Penny Dieryck, seconded by Kevin Comnick, to adjourn the meeting at 7:29p.m. Motion carried unanimously, 2 – 0.

Respectfully Submitted,



Amber Madoll, Clerk
April 5, 2023

APPROVED:



Town Board Chair
April 5, 2023