

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

REGULAR MEETING MINUTES

February 7, 2024

ATTENDING: Chair Penny Dieryck, Supervisor Kevin Connick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, Road Foreman Gary Oswell, Fire Chief Gene Stevens, and 3 guests. The meeting was held virtually and in person at the Canosia Town Hall. Chair Dieryck called the meeting to order at 7:00 p.m., and the pledge of allegiance was recited.

AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. SUPERVISOR ROLL CALL:** Chair Penny Dieryck, Supervisor Kevin Connick, and Supervisor Jeff Erikson were present.
- B. AGENDA: Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the agenda as written. Motion carried unanimously, 3-0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- C. MINUTES: Motion** made by Kevin Connick, seconded by Jeff Erikson to approve the January 11, 2024 closed meeting minutes, January 3, 2024 regular meeting, board of audit meeting, and budget meeting minutes as written. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- D. TREASURER'S REPORT:**
 - a. Treasurer Borndal stated that to issue the CD each signer needed to complete a docuSign.
 - b. Treasurer Borndal stated that she is tracking the new sick leave policy but wanted to know if the board wanted it tracked by hours, quarters, etc. The board was in agreement to have it tracked by hours. Treasurer Borndal stated that with each pay check staff would know how many hours they have accumulated. The board discussed how to handle employees who might call in sick and discussed the potential need for a policy.
 - c. **Motion** made by Kevin Connick, seconded by Jeff Erikson to approve the treasurer's report as written. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- E. PAY BILLS: Motion** made by Kevin Connick, seconded by Penny Dieryck to pay bills # 22469–22502 and EFT2024-1. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- F. PUBLIC COMMENT:** Deputy Kuhnly discussed how he is a canine officer assigned to the township. He shared recent crime statistics for the township and how crime is low in the area. Supervisor Connick discussed briefly how the fine sharing program with the sherriff's office works and why the township doesn't have an ordinance for dog behaviors beyond licensing tags.

OLD BUSINESS

- A. PLANNING AND ZONING:** None.

- B. FIRE RELIEF:** Fire Chief Stevens stated that the fund had received \$1,460.00 in donations for their calendar and Supervisor Comnick explained that moving forward all donations, even from the fundraiser, need to be approved by the board. **Motion** made by Kevin Comnick, seconded by Jeff Erikson to approve Resolution 2024-8 that accepts individual donations outlined in the resolution and totaling \$1,460.00 on behalf of the fire department. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.
- C. FIRE DEPARTMENT:**
- a. Chief Stevens shared their monthly report and stated that they did SCBA overview and rotated hoses in the trucks. They also went through all the medical bags and replaced outdated equipment.

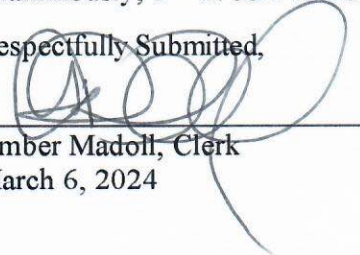
2024 FIRE DEPT. RESPONSES			
Call Type	JANUARY #'s	Notes	Total for 2024
EMS	23		23
Medical MUA	1	GL FD	1
Twp Fire	0		0
MUA Fire	1	Rice Lake FD	1
Service	0		0
TOTAL	25		25

- D. ROADS:** None.
- E. RECYCLE SHED:** Treasurer Borndal stated that the recycling grant is due at the end of February and is on track.
- F. RECREATION AREA:** Supervisor Dieryck stated the school was interested in signing a lease for \$1,500/year to utilize the recreation area. Supervisor Comnick stated that he wants to make sure that it has language that clearly states that it is a community recreation area and while they can utilize the space, they cannot prohibit community members from using it. Supervisor Dieryck stated that she is going to call a special meeting to discuss the next steps of the recreation area strategic plan. She stated that the baseball club was supposed to attend this meeting, but did not. They wanted to ask what was being done with the back field and if they could put up a baseball cage.
- G. CEMETERY:** None.
- H. PLAWCS:** Supervisor Comnick stated that most of the FEMA reimbursement is in for PLAWCS and the township and mentioned thanks to those who worked on the process to secure the reimbursement.
- I. BUILDING MAINTENANCE:** None.
- J. ELECTIONS:** Clerk Madoll stated that the judges are all trained in and ready for the upcoming elections. Supervisor Dieryck stated that she will be running in the 2024 township election.


ADJOURNMENT

Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 7:46 p.m. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Comnick voted in favor.

Respectfully Submitted,


 Amber Madoll, Clerk
 March 6, 2024

APPROVED:


 Penny Dieryck, Town Board Chair
 March 6, 2024