

Town of Canosia
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Town Leadership: Chair Kevin L. Connick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk
Amber Madoll, Treasurer Neil Sample

REGULAR MEETING MINUTES

September 3, 2025

ATTENDING: Chair Kevin Connick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Neil Sample, Asst Fire Chief Clyde Mortinsen, Road Foreman Gary Oswell and two guests. The meeting was held in person and virtually 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. SUPERVISOR ROLL CALL:** Chairman Connick, Supervisor Dieryck, and Supervisor Erikson were present.
- B. AGENDA: Motion** made by Penny Dieryck, seconded by Kevin Connick to approve the agenda with eliminating the categories of road, cemetery, PLAWCS, AIS, the retention process, and the .gov discussion. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- C. MINUTES: Motion** made by Jeff Erikson, seconded by Penny Dieryck to approve the August 6 Regular Meeting Minutes as written. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- D. TREASURER'S REPORT:**
 - a. Treasurer Sample shared the cash balance, monthly receipts total, and monthly disbursements totals with the board.
 - b. Treasurer Sample stated that the check for \$2,800 for the fence repairs has arrived from St. Farm and he asked if it could be deposited. The board was in agreement to deposit the check.
 - c. Treasurer Sample stated that the town hall had its first rental. He asked the board if the deposit checks should be held and shredded or deposited. The board was in agreement that they should be deposited as are the other township deposits.
 - d. **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve the Treasurer's report as presented. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- E. PAY BILLS: Motion** made by Jeff Erikson, seconded by Penny Dieryck to pay bills # 23254-23300 and EFT2025-18 and EFT2025-19. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.

PUBLIC COMMENT

Employee Return To Work Letters: Chairman Connick stated that L. Erikson needed a letter from his doctor to return to work. L. Erikson stated that he hadn't seen the doctor yet but would bring a letter in once he does.

OLD BUSINESS

- A. PLANNING AND ZONING:** None.
- B. FIRE RELIEF:** Supervisor Dieryck stated that the fire relief would be discussed at the upcoming special meeting on September 23, 2025 at 5:30 p.m.
- C. FIRE DEPARTMENT:**
- Asst Fire Chief Mortinsen shared the department's report stating that they had a training class on EV cars and a confined space rescue training. Supervisor Erikson asked how the calls compare to previous years and Asst Fire Chief Mortinsen stated that they are pretty similar to last year.

2025 FIRE DEPT. RESPONSES			
Call Type	AUGUST #'s	Notes	Total for 2025
EMS	17		127
Medical MUA	0		11
Twp Fire	3		14
MUA Fire	2	HERMANTOWN FD, GL FD	20
Service	0		0
TOTAL	28		172

- D. ROADS:** None.
- E. RECYCLE SHED:** None.
- F. RECREATION AREA:** Supervisor Dieryck stated that the chips are done and that a monkey ball was donated. She stated that the soccer jamboree is this Saturday and stated that she is concerned about the kids throwing rocks at the pavilion. She stated that she will reach out to the principal about the rock tossing.
- G. CEMETERY:** None.
- H. PLAWCS:** None.
- I. MAINTENANCE:** None.
- J. AIS:** Chairman Connick stated that the season is over and that the CD3 station is working. He stated that there will be invoices for the electrician and L. Erikson's time.
- K. RECORD RETENTION:** None.

NEW BUSINESS

- A. 2280-0030--511:** The board is in agreement that they are not interested in bidding on this foreclosed property when it goes up for auction.
- B. Historical Society:** Chairman Connick shared some paperwork that the historical society provided concerning their status as a separate entity. He stated that the historical society provided him with a Fed Tax ID of 41-1948723 and MN Tax ID 8938261 for a coalition of entities that came together to form one. He stated that he talked with MAT and they do not believe that if the historical society is a separate entity, then nothing related to them are covered by the township's insurance policy. Chairman Connick also stated that they should be collecting donation forms for each item they accept. Supervisor Dieryck stated that she will ask them if they are collecting those forms. Supervisor Erikson stated that they should come

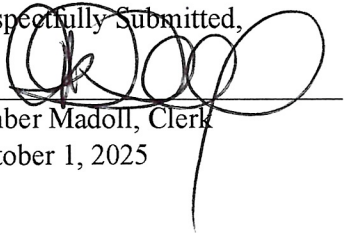
to a meeting. The board was in agreement and Clerk Madoll sent an email to the historical society asking for their attendance at the next meeting.

- C. **Wastewood Recycling CUP:** The board was in agreement that they do not have a say in the zoning process as it is under the control of the county.

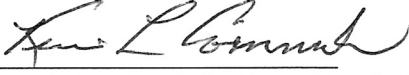
COORESPONDENCE: There was none for the month.

ADJOURNMENT: Motion made by Kevin Connick, seconded by Penny Dieryck, to adjourn the meeting at 7:25 p.m. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.

Respectfully Submitted,


Amber Madoll, Clerk
October 1, 2025

APPROVED:


Kevin L. Connick, Town Board Chair
October 1, 2025