

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

REGULAR MEETING MINUTES

April 3, 2024

ATTENDING: Chair Kevin Connick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Cheryl Borndal, Road Foreman Gary Oswell, and 3 guests. The meeting was held 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. **SUPERVISOR ROLL CALL:** Chair Kevin Connick, Supervisor Penny Dieryck, and Supervisor Jeff Erikson were present.
- B. **AGENDA: Motion** made by Jeff Erikson, 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 Penny Dieryck, seconded by Jeff Erikson to approve the March 6, 2024 Regular Meeting Minutes, March 12, 2024 Board of Canvass Minutes and March 13, 2024 Special 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 the township received 1.5K from the Pike Lake Association. The board requested that Clerk Madoll send the Pike Lake Association a thank you letter for their donation. Supervisor Connick stated that the bricks will be removed from the pavilion and reset elsewhere and that one can be added for PLA. Supervisor Dieryck stated that there will be a public meeting on 6/5/2024 at 5:00pm to discuss all of the updates to the recreation area. **Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve Resolution 2024-11 that authorizes the township to accept the Pike Lake Association donation of \$1,500 on behalf of the township's recreation area. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
 - b. Treasurer Borndal also stated that ARPA reporting has begun for the 4/23-3/24 cycle.
 - c. **Motion** made by Jeff Erikson, seconded by Penny Dieryck 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 Penny Dieryck, seconded by Jeff Erikson to pay bills # 22547–22588 and EFT2024-3. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- F. **PUBLIC COMMENT:** Supervisor Dieryck stated that she was disappointed that the Proctor Baseball Club did not attend the meeting as they stated they would. She will send them an email.

OLD BUSINESS

- A. **PLANNING AND ZONING:** None.
- B. **FIRE RELIEF:** None.
- C. **FIRE DEPARTMENT:**
 - a. **Motion** made by Kevin Connick, seconded by penny Dieryck to approve Resolution 2024-10 that authorizes the township to accept the donations listed within the resolution on behalf of the township’s volunteer fire department. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
 - b. Supervisor Connick read the fire department’s report.

2024 FIRE DEPT. RESPONSES			
Call Type	MARCH #'s	Notes	Total for 2024
EMS	8		41
Medical MUA	2	GL FD and Solway	4
Twp Fire	2	Grass Fire and Illegal Burn	3
MUA Fire	3	Rice Lake FD. Hermantown FD, and Grand Lake FD	7
Service	0		0
TOTAL	15		55

- D. **ROADS:** Supervisor Connick stated that the township is partnering with the county to do dust control and asphalt striping in the spring. The township will also be doing some small gravel projects.
- E. **RECYCLE SHED:** Treasurer Borndal stated that the recycling grant was submitted for consideration.
- F. **RECREATION AREA:** Supervisor Dieryck stated that the dug outs are going to be leveled this month and the swings are ordered. She thanked Clerk Madoll for her work on the DNR grant and stated that it had been submitted for consideration. She stated that she is also working on grant requests with the local power companies and dropped off an ask letter to a local car dealership.
- G. **CEMETERY:** Supervisor Erikson stated that he is working on two bids for the veteran’s plaque.
- H. **PLAWCS:** Supervisor Connick stated that PLAWCS is being notified of when a VRBO is being approved and has a list of current VRBOs. VRBO’s are billed at the commercial rate. He also stated that PLAWCS is committing 10K annually towards the annual televising of lateral lines in order to be proactive with I and I. He stated that at some point the user’s rates may need to be increased by \$1 in order to cover the cost of televising as the costs have increased. He stated it would apply to private and commercial users.
- I. **BUILDING MAINTENANCE:** **Motion** made by Penny Dieryck, seconded by Jeff Erikson to authorize Laird Erikson to purchase an aerator on behalf of the township for the townships use up to \$350. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- J. **ELECTIONS:** Clerk Madoll stated that all of the March elections went well and that they will begin preparations for the next two in June.
- K. **AIS:** Supervisor Connick stated that there will be in person AIS training on 4.20.24 and that Clerk Madoll will be there. Jeff Erikson also offered to attend in Connick’s stead since he will be out of town.
- L. **Noxious Weeds:** Supervisor Connick stated that there was legislation being reviewed that would have the state or county help local townships pay for weed removal. He will let the board know if he hears more.

NEW BUSINESS


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- A. **SuperOne License Renewal:** Supervisor Connick stated that if the county is going to take away the township's ability to review liquor renewals then there is a statute that allows the townships to collect funding from each license directly from the business. He is still working on clarifying the process. **Motion** made by Jeff Erikson, seconded by Penny Dieryck to approve the SuperOne Malt Liquor license for the 2024-2025 year. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.
- B. **Vaux Road Dollar General:** The board discussed the building of a Dollar General in Hermantown that border's Canosia Township and the concerns of the local residents. Supervisor Connick stated that he would talk with Eric Johnson about the residents and townships concerns.

Coorespondence: Solway and Fredenburg newsletters

ADJOURNMENT

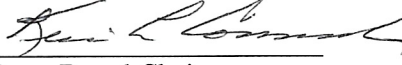
Motion by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 7:46 p.m. Motion carried unanimously, 3 – 0. Jeff Erikson, Penny Dieryck, and Kevin Connick voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
May 1, 2024

APPROVED:



Town Board Chair
May 1, 2024