

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

April 2, 2025

ATTENDING: Chair Kevin Connick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Neil Sample, Fire Chief Gene Stevens, Road Foreman Gary Oswell and three guests. The meeting was held in person and virtually at the Canosia Town Hall.

Chair Connick called the meeting to order at 6:59 p.m. and the pledge of allegiance was recited.

AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. **SUPERVISOR ROLL CALL:** Chair Kevin Connick, Supervisor Dieryck, and Supervisor 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. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- C. **MINUTES: Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the March 3, 2025 Regular Meeting Minutes, March 11, 2025 Board of Canvass Minutes, March 20, 2025 Special Meeting Minutes, and March 20, 2025 Closed 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 stated that the town aid was received and shared the ending balance on receipts and disbursement.
 - b. Treasurer Sample recommended that once the CD matures, that the town consider reinvesting funds. He will bring recommendations to the next board meeting. **Motion** made by Kevin Connick, seconded by Penny Dieryck to authorize Treasurer Sample to reinvest the funds from the matured CD into a new CD based on his research. Motion carried unanimously, 3 – 0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
 - c. Treasurer Sample stated that the Clerk and Deputy Clerk positions should have had PERA withheld for election hours. The board was in agreement that moving forward, PERA should be taken from election hours as for other clerk hours.
 - 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 Penny Dieryck, seconded by Jeff Erikson to pay bills # 23064–23098 and EFT2025-6, EFT2025-7. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck and Jeff Erikson voted in favor.

PUBLIC COMMENT

Kmecik: Kmecik stated that he might be wanting to build on his parcel and wanted to know if Birchway Road would allow access. Chairman Connick stated that the town would need to see a site plan. He explained that Road Foreman Oswell issues the driveway permits and would need to review a driveway application. Kmecik and Oswell discussed Birchway Road and will work on the matter together.

Proctor Baseball Club: Wojtysiek stated that he has been in contact with Supervisor Erikson about a possible batting cage. He brought up the club's concern over drainage at the little league field. Chairman Connick and Supervisor Erikson stated that the field is playable. Supervisor Dieryck stated that she would need to see the field once the snow melts to understand what they are concerned with and where they want a batting cage to go. She would like to meet with them on 4.14.25 at 5pm. The board discussed with the club the drainage system at the recreation area and where improvements could be made, if the board came to that decision. Wojtysiek stated that the club would like to coach pitch beginning in May. He stated that they have a volunteer requirement for the concession stand. He also stated that they are moving to a cashless system and asked for wifi access. Supervisor Dieryck stated that she would ask the school. Supervisor Dieryck stated that she ordered the portable bathrooms. She also stated that they need to provide a field schedule.

OLD BUSINESS

A. PLANNING AND ZONING: none

B. FIRE RELIEF: none

C. FIRE DEPARTMENT:

- a. Chief Stevens stated that they had medical training on neck and spine injuries and did fire training on rope, knots, and ladders. He stated that they also went through their gear and marked down any issues that make the gear unusable. Most of the gear is out of date and needs replacing. He stated that the Conex box is set in place and they are getting ready to fill it with supplies. He asked about a camera to put on the box and Supervisor Erikson stated that he had one. He also provided the Clerk with a copy of the draft Volunteer Fire Department Constitution and By-Laws and their roster. He stated that there was no news concerning the VFD FEMA grant request.

2025 FIRE DEPT. RESPONSES			
Call Type	MARCH #'s	Notes	Total for 2025
EMS	7		37
Medical MUA	0		1
Twp Fire	0		3
MUA Fire	1	GL FD	7
Service	0		0
TOTAL	8		48

D. ROADS: Chairman Connick stated he and Road Foreman Oswell will post no parking signs around the fire house when they take down the road restriction signage. He stated that they will also do their annual road tour then.

E. RECYCLE SHED: Chairman Connick stated that a resident was illegally dumped materials. The board requested that the Clerk send Mr. Herendeen a notice of violation and a \$30 fine.

- F. RECREATION AREA:** Supervisor Dieryck stated that she is working on a tennis court repair quote.
- G. CEMETERY:** None
- H. PLAWCS:** Chairman Connick stated that PLAWCS met with WLSSD and there is more flow that expected. Supervisor Erikson stated that they still intend on working on I and I reduction.
- I. MAINTENANCE:** Supervisor Erikson requested that the Clerk order walls for the bathrooms. Supervisor Dieryck stated that the batteries were out of the women's sink.
- J. AIS:** Chairman Connick stated that there are 7-8 inspectors for this year. He also stated that they will be completing online and in person training. Clerk Madoll is preparing the paperwork for the season and he stated that he will make sure the boxes have everything they need in them.

NEW BUSINESS

- A. LBAE Meeting Reminder:** Clerk Madoll reminded the board that the LBAE Meeting is 4.30.25 at 10:00 am. Chairman Connick stated that he might not make the meeting.
- B. HWY 53 Meeting:** Chairman Connick stated that anyone can attend the planning session as residents and that there will be multiple meetings, including a public hearing at some point.


COORESPONDENCE

Tree Service Advertisement, MAT Annual Roster Update, MCCU Thank You, Duluth Township Newsletter, Town of Fredenberg Newsletter, MN Power Rate Notice, Solway Township Newsletter, Community Ed Catalog

ADJOURNMENT

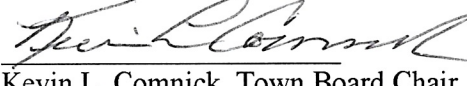
Motion made by Penny Dieryck, seconded by Kevin Connick, to adjourn the meeting at 7:45 p.m. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck and Jeff Erikson voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
May 7, 2025

APPROVED:



Kevin L. Connick, Town Board Chair
May 7, 2025