

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

January 7, 2026

ATTENDING: Chair Kevin Connick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, Deputy Treasurer Cheryl Borndal, Fire Chief Gene Stevens, and 3 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 Jeff Erikson 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 December 3, 2025 Regular Meeting Minutes and December 22, 2025 Special 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 balance for cash, receipts, and disbursements.
 - b. Treasurer Sample stated that all of the AIS funding must be spent by March, 30, 2026 and that Pinewoods is increasing their hourly rate.
 - c. Treasurer Sample stated that the CD at Northshore Bank is at \$172,152.25. He would like to recommend putting it in a 5 month CD for 4.1%. Motion made by Kevin Connick, seconded by Penny Dieryck to authorize Treasurer Sample to invest \$200,000.00 into a 5 month CD with Northshore Bank. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
 - d. **Motion** made by Penny Dieryck, seconded by Jeff Erikson to approve the Deputy 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 Kevin Connick, seconded by Jeff Erikson to pay bills # 23417-23444, EFT2025-27 and EFT2025-28. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.

PUBLIC COMMENT- None

OLD BUSINESS

- A. PLANNING AND ZONING:** None.
- B. FIRE RELIEF:** Chief Stevens stated that all paperwork is turned in.

C. FIRE DEPARTMENT:

- a. Chief Stevens introduced his two new assistant fire chiefs and they each gave a brief introduction. Treasurer Sample stated that they would need to complete new hire paperwork and the Chief stated that he would take care of it.
- b. Chief Stevens shared his report and stated that they had a medical training and trauma scenarios training.
- c. **Motion** made by Penny Dieryck seconded by Kevin Connick to approve Resolution 2026-1, which accepts donations for the fire department. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- d. Chief Stevens stated that they are working on bids for the FEMA grant and Clerk Madoll stated that she will made sure that the mid-year update is submitted.
- e. Chief Stevens stated that their annual holiday party went well and that the calendars are out.

2025 FIRE DEPT. RESPONSES			
Call Type	DECEMBER #'s	Notes	Total for 2025
EMS	11		173
Medical MUA	0		15
Twp Fire	2	Gas smell, CO2 Alarm	25
MUA Fire	1	Hermantown FD	27
Service	0		0
TOTAL	14		240

- D. **ROADS:** Chairman Connick stated that the roads look fine.
- E. **RECYCLE SHED:** Supervisor Dieryck stated that the use of the recycling center is slightly down by 3%. She stated that WLSSD is working on replacing the dumpsters with split lids to help with the wind.
- F. **RECREATION AREA:** None.
- G. **CEMETERY:** Clerk Madoll stated that she scheduled a live presentation with the cemetery vendor on Monday at noon, if anyone wanted to join. She explained that the online program being considered would move the cemetery records from Microsoft Excel into a customized program that specifically supports cemeteries. It would provide allow more features than the town currently has, including a front door option for geneologists researching their families. Chairman Connick stated that he would attend.
- H. **PLAWCS:** Chairman Connick stated that the annual WLSSD meeting is tomorrow at the townhall.
- I. **MAINTENANCE:** None.
- J. **ELECTION:** Clerk Madoll stated that the candidacy period is December 30, 2025-January 13, 2026 at 5:00 p.m. Chairman Connick stated that he did complete a candidacy application.
- K. **WEBSITE:** Clerk Madoll stated that the website change over to .gov is still in process and that she is meeting the following week with a designer.
- L. **NOXIOUS WEEDS:** Clerk Madoll stated that there is a annual report due at the end of January. Road Foreman Oswell stated that he would complete it and turn it in to the Clerk.

NEW BUSINESS

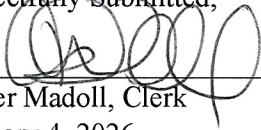
- A. **Annual Board of Audit and Budget Meetings:** The board was in agreement that the Board of Audit Meeting would be held February 4, 2026 at 5:30 p.m. and the Budget Meeting would follow at 6:00 p.m.

- B. **LBAE Meeting:** Clerk Madoll stated that all town supervisors are good for this year but some will need training for the 2027 LBAE Meeting.
- C. **Staff Bonding:** Clerk Madoll stated that she contacted MATIT and both her and the Treasurer are bonded.
- D. **SLC Hearing:** There is to be a county hearing on their ordinance on February 5, 2026.
- E. **Board Meeting Time:** Chairman Connick stated that he would prefer for the board meetings to be held at 6:30 p.m. instead of 7:00 p.m. and that he'd like to bring it up at the annual meeting for consideration. Supervisor Dieryck agreed.
- F. **Pike Lake Race:** Chairman Connick stated that the race coordinators want to close Carmen's Way for the start of the race. The board was in agreement that it should not be shut down for multiple reasons, including that it's a public access and a potential safety hazard. The board also discussed the potential change in starting time and were in agreement that they do not want the time changed. Chairman Connick stated that he would contact the coordinators and Chief Stevens stated that there is an upcoming planning meeting January 14, 2026 at the EOC at 6:00 p.m.
- G. **Shredding Event:** Clerk Madoll stated that Sathers would like to do a shredding event in May, which is on the day of the race. She will contact them to see about another date.

COORESPONDENCE: SLC Hearing Notice, Solway Newsletter, Sather's Shredding Event request

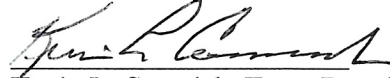
ADJOURNMENT: Motion made by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 7:43 p.m. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
February 4, 2026

APPROVED:



Kevin L. Connick, Town Board Chair
February 4, 2026