

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

November 5, 2025

ATTENDING: Chair Kevin Connick, Supervisor Jeff Erikson, Supervisor Penny Dieryck, Clerk Amber Madoll, Treasurer Neil Sample, Assistant Fire Chief Jim Sandstedt, Road Foreman Gary Oswell and 2 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 (Virtual), and Supervisor Erikson were present.
- B. AGENDA: Motion** made by Jeff Erikson, seconded by Kevin Connick 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 Kevin Connick, seconded by Jeff Erikson to approve the October 1, 2025 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.** Paid Medical Leave: Treasurer Sample stated that the new paid medical leave becomes active January 1, 2026 and that employees need to be notified by December 1, 2025. The board was in agreement that the AIS employees and Election employees are hired back annually, and therefore, do not need to be notified. Treasurer Sample stated that notifications will be sent to board supervisors, Clerk and Deputy Clerk, Treasurer and Deputy Treasurer, the Fire Chief and Asst Chiefs, the maintenance staff, and the recycling staff. He stated that the board can contribute ½ of the cost for the implementation with staff sharing the remainder or the town board can choose to pay 100%. Chairman Connick stated that he would like for the board to pay 100% of the cost so as not to burden the staff with the costs. **Motion** made by Jeff Erikson, seconded by Penny Dieryck to have 100% of the administration costs for the paid leave program to be paid for out of the town's expenses allotted to the fund corresponding with each position. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
 - c.** **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 # 23341-23375, EFT2025-22, EFT2025-23, EFT2025-24, and MA-102625. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.

PUBLIC COMMENT- None

OLD BUSINESS

- A. PLANNING AND ZONING:** Chairman Dieryck stated that Lakewood Township contacted her to ask questions concerning planning and zoning, as they are considering transferring their PZ Program over to the county. Chairman Connick stated that they are having a public meeting soon to discuss the topic.
- B. FIRE RELIEF:** The board discussed the potential increase of the township’s contribution to the fire relief fund. Chairman Connick stated that he is concerned with the liability of the fund and the impact that an increase could have on the township. Supervisor Erikson stated that he talked with the Town Fire Chief and that the fund is currently running at over 100%, even with the potential increase. Motion made by Jeff Erikson, seconded by Kevin Connick to approve Resolution 2025-14 that increases the town’s contribution from \$1,600 to \$1,800. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- C. FIRE DEPARTMENT:**
 - a. **Motion** made by Kevin Connick, seconded by Jeff Erikson to approve Resolution 2025-11, which accepts donations for the fire department. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
 - b. Assistant Fire Chief Sandstedt shared the monthly report stating that they did a pump operations class at the boat landing and prepared the trucks and equipment for the winter. They also held a fire prevention program at Pike Lake Elementary and participated in the Fairway to Scareway at the Pike Lake Golf and Beach Club.

2025 FIRE DEPT. RESPONSES			
Call Type	OCTOBER#’s	Notes	Total for 2025
EMS	14		152
Medical MUA	1	GLFD	15
Twp Fire	4	Roll over, false fire alarm, CO2 alarm	20
MUA Fire	2	Hermantown FD	24
Service	0		0
TOTAL	21		212

- D. ROADS:** None.
- E. RECYCLE SHED:** Chairman Connick stated that the fall tree cutting and end of year ditchwork is going well and that the roads are in good condition.
- F. RECREATION AREA:** Chairman Connick stated that they are pouring the cement for the walkway to the pavilion this week.
- G. CEMETERY:** None.
- H. PLAWCS:** **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Resolution 2025-13 that approves the certification to taxes provided by the PLAWCS Joint Powers Board. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- I. MAINTENANCE:** None
- J. AIS:** Chairman Connick stated that the season is complete.

- K. NEWSLETTER:** Clerk Madoll stated that she would like to put together a winter newsletter for publication in December. The board discussed including election information, the new website information, the recreation updates for the year, a welcome letter to new residents, information on winter safety and fire hazards, a new business spotlight area, etc.
- L. ELECTION: Motion** made by Kevin Connick, seconded by Jeff Erikson to approve Resolution 2025-15 that appoints the election judges and absentee board for the March 2026 Township Election. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor. **Motion** made by Kevin Connick, seconded by Penny Dieryck to approve Resolution 2025-16 that sets the polling place for all 2026 town elections. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor. Chairman Connick stated that he does intend on running in the election.

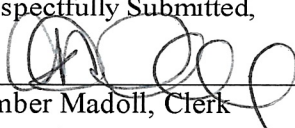
NEW BUSINESS

- A. US 53 CR889 J-Turn Letter of Support:** The board discussed the county's request for support of this J-Turn. Supervisor Erikson stated that he was in support, as long as the board was being equitable about which projects they supported. Chairman Connick stated that he believed that all of the requests made by the county concerning road development, the township had passed resolutions. Motion made by Jeff Erikson, seconded by Kevin Connick to approve Resolution 2025-17 that supports the US 52 CR889 J-Turn Letter of Support. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.
- B. Other:** Chairman Connick stated that he would like for the MIDCO agreement to be updated to state MIDCO. Supervisor Erikson stated that he had heard from multiple residents concerned with the dog training center on Lindahl Road. Chairman Connick stated that he was notified that the deputy assigned to the township has been replaced and requested that Clerk Madoll reach out to the Sheriff's office to see who the new contact is.
- C. Meeting Reminder:** The December meeting will be held at 5:00 p.m. so that the town supervisor's can attend a separate meeting later in the evening.

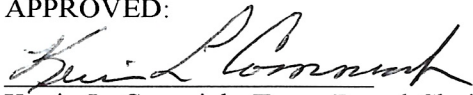
COORESPONDENCE: .gov compliance reminder, MIDCO Welcome Letter, Resource Renew grant approval letter, Town of Fredenberg Newsletter, Town of Lakewood Newsletter, Carr's Tree Service ad

ADJOURNMENT: Motion made by Jeff Erikson, seconded by Kevin Connick, to adjourn the meeting at 7:44 p.m. Motion carried unanimously, 3-0. Kevin Connick, Penny Dieryck, and Jeff Erikson voted in favor.

Respectfully Submitted,


Amber Madoll, Clerk
December 3, 2025

APPROVED:


Kevin L. Connick, Town Board Chair
December 3, 2025