

Town of Canosia

4896 Midway Road
Duluth MN 55811

ANNUAL MEETING MINUTES

March 11, 2025

ATTENDING: Supervisor Kevin Connick, Supervisor Penny Dieryck, Supervisor Jeff Erikson, Clerk Amber Madoll, Deputy Clerk Jennifer Brunette, Fire Chief Gene Stevens, Road Foreman Gary Oswell, and 14 additional residents.

Clerk Madoll called the meeting to order at 8:25 p.m., and the pledge of allegiance was recited.

- A. **Announcement of Election Results:** Clerk Madoll stated that Jeff Erikson won the 2025 Town of Canosia March Election with 25 votes. No one ran against Erikson and there were no other votes placed besides those that were in his favor. The Clerk thanked the election judges for another successful town election.
- B. **Approval of the 2024 Annual Meeting Minutes:** **Motion** made by Penny Dieryck, seconded by Gene Stevens. Motion carried unanimously, 20 – 0.
- C. **Calls for Election of Moderator:** Clerk Madoll requested three times for nominations for Moderator. Motion made by Gene Stevens, seconded by Jeff Erikson to make Kevin Connick moderator of the Town of Canosia 2025 Annual Meeting. Motion carried unanimously, 20 – 0. There were no other nominations.
- D. **Motion to Approve Agenda:** Moderator Connick went through the agenda and discussed the agenda. **Motion** made by Jeff Erikson, seconded by Penny Dieryck. Motion carried unanimously, 20 – 0.
- E. Clerk Madoll read the annual Town of Canosia Board of Audit.
- F. **Annual Reports:** Moderator Connick stated that the annual reports were printed and available on the table beside the evening's agenda.
- G. **2025 Chemical Free Graduation Parties:** **Motion** made by Gene Stevens, seconded by Millicent O'Connell to authorize the Town of Canosia Treasurer to make a donation of \$300 to the Proctor High School CFG Party and a donation of \$300 to the Hermantown High School CFG Party. Motion carried, 20 – 0.
- H. **2026 Levy:** Moderator Connick stated that the levy has not been raising in 19 years and that the town carries the necessary surplus that is recommended by the state for emergencies. Moderator Connick stated that the township has continued to be frugal with funds with a comfortable reserve and another year with no projected levy increase. **Motion** made by Rita O'Connell, seconded by Gene Stevens to approve \$107,000 as the 2026 levy for the Town of Canosia general fund. Motion carried unanimously, 20 – 0. **Motion** made by Brian McAllister, seconded by Penny Dieryck to approve \$102,000 as the 2026 levy for the Town of Town of Canosia fire department fund. Motion carried unanimously, 20 – 0. **Motion** made by Penny Dieryck, seconded by Kevin Connick to approve \$88,000 as the 2026 levy for the Town of Canosia road and bridge fund. Motion carried unanimously, 20 – 0.
- I. **General Comments:**
 - a. Discussion was held concerning the historical society consolidating items from around the town hall and relocating them into a heated, secure storage space within the town garage.
 - b. Representatives from the Proctor School Board shared a school district report and updates.
 - c. Discussion was held concerning the removal of the old pavilion. Supervisor Dieryck stated that she would be willing to take the materials. Deputy Clerk Brunette also offered. **Motion** made by Penny

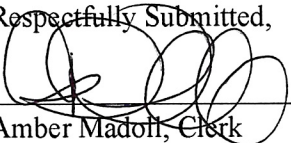
Dieryck, seconded by Jeff Erikson to authorize Deputy Clerk Brunette to remove and keep the old pavilion scraps. Motion carried unanimously, 20 - 0.

- J. **2025 National Night Out: Motion** made by Laird Erikson, seconded by Gene Stevens to approve \$2,500 for the town's 2025 National Night Out and \$1,000 for the fire department's community expenditures. Motion carried unanimously 20 - 0.
- K. **2026 Township Election and Annual Meeting: Motion** made by Millicent O'Connell, seconded by Gene Stevens to hold the 2026 Township Election from 12:00 noon until 8:00 p.m. with the Annual Meeting being held at approximately 8:30 p.m. on 3.10.26, with a weather date of 3.17.26. Motion carried unanimously, 20 - 0.

ADJOURNMENT


Motion by Jeff Erikson, seconded by Penny Dieryck, to adjourn the meeting at 8:53p.m. Motion carried unanimously, 20 - 0.

Respectfully Submitted,



Amber Madoff, Clerk
March 10, 2026

APPROVED:



Kevin Connick, Moderator
March 10, 2026