

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

SPECIAL MEETING MINUTES

March 11, 2026

ATTENDING: Chair Kevin Connick, Supervisor Penny Dieryck, Clerk Amber Madoll, and Treasurer Neil Sample. The meeting was held in person at the Canosia Town Hall.

Chair Connick called the meeting to order at 4:00 p.m. and the pledge of allegiance was recited previously.

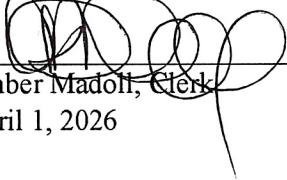
AGENDA, MINUTES, TREASURER'S REPORT & BILLS

- A. SUPERVISOR ROLL CALL:** Chairman 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. PURPOSE OF MEETING:** Chairman Connick stated that the purpose of the meeting was to discuss the Gerhart Erikson Recreation Area plan for 2026 and any associated funding with its use.
- D. DISCUSSION:**
 - a. The board discussed their multi-year plan for updating the recreation area.
 - b. The board discussed the placement of the newly purchased picnic tables, as well as, the older tables, the pavilion sodding and brick placement, and the use of the green space on the back of the property.
 - c. The board discussed the overall investment into the recreation area and the concern over conserving funds for other areas of the township. They also discussed fundraising and grant opportunities.
 - d. The board discussed the Proctor School District Rea3d Fund and whether they should request financial support to make the recreation area more accessible. The board discussed potential accessible playground equipment and possibly paving the area behind the tennis court up to the playground area so that the space is accessible to wheelchairs. Supervisor Erikson will look into the fund to see what might be an eligible item(s).
 - e. The board discussed the tennis and basketball courts and the need for repairs. Some supervisors questioned whether the tennis courts should remain or be repurposed into additional pickleball or parking. The board was in agreement that quotes for repair should be sought.
 - f. **Motion** made by Jeff Erikson to adjourn the meeting. There was no second. Meeting continued.
 - g. The board discussed the annual contribution made to the town by the Proctor School District. They also discussed the Hermantown School District user fee and the lack of user fees by other vendors who utilize the recreation area. They also discussed restricting the recreation area for specific users and what that might look like.
 - h. Supervisor Dieryck stated that she met with the Proctor Baseball Club and they brought up wanting to use the back green space again, their concerns over the placement of the swings, and their partnership with other townships. She stated that little was gained from the conversation.
 - i. The board delegated needed tasks.
 - i. Supervisor Erikson will reach out to the Rea3d Fund for guidance. He will also take down the bin at the Holly Lane landing, which is falling apart.

- ii. Supervisor Dieryck will seek quotes on the bbq grills, Pegasus playground equipment and fencing. She will also set up the port-o-potties and annual spraying of the fields.
- iii. Supervisor Comnick will seek asphalt and striping quotes.
- j. The board was in agreement that quotes and updates should be brought to the April or May regular board meetings.

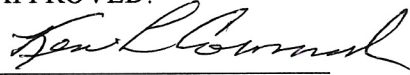
ADJOURNMENT: Motion made by Penny Dieryck, seconded by Jeff Erikson, to adjourn the meeting at 5:14 p.m. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor.

Respectfully Submitted,



Amber Madoll, Clerk
April 1, 2026

APPROVED:



Kevin L. Comnick, Town Board Chair
April 1, 2026