Town of Canosia
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Town Leadership: Chair Penny Dieryck, Supervisor Kevin L. Comnick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Neil Sample

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REGULAR MEETING MINUTES
August 5, 2026

ATTENDING: Chair Penny Dieryck, Supervisor Kevin Comnick, Supervisor Jeff Erikson, Clerk Amber Madoll, Treasurer Neil Sample, Road Foreman Gary Oswell, Fire Chief Gene Stevens, Asst Fire Chief Bryan Druar, and 1 guest. The meeting was held in person and virtually at the Canosia Town Hall.

Chair Dieryck 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:** Chair Dieryck, Supervisor Comnick, and Supervisor Erikson were present.
B. **AGENDA: Motion** made by Kevin Comnick, seconded by Penny Deiryck to approve the agenda as written. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor.
C. **MINUTES: Motion** made by Kevin Comnick seconded by Jeff Erikson to approve the July 1, 2026 as written. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor.
D. **TREASURER'S REPORT:**
    a. Treasurer Sample shared the balance for cash, receipts, and disbursements.
    b. **Motion** made by Kevin Comnick, seconded by Penny Dieryck to authorize Treasurer Sample to sign the pledge paperwork with North Shore Bank. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor.
    c. **Motion** made by Penny Dieryck seconded by Kevin Comnick to authorize Treasurer Sample to sign the Resource Renewal grant agreement for $13,496.83 and to deposit the grant funds. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor. Treasurer Sample stated that the actual amount received will be less anything the town had left over from the previous grant cycle.
    d. Treasurer Sample stated that the IRS mileage will increase to .76/mile starting 7.1.26.
    e. **Motion** made by Kevin Comnick seconded by Penny Dieryck to approve the Treasurer's Report as presented. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor.
E. **PAY BILLS: Motion** made by Jeff Erikson, seconded by Penny Dieryck to pay bills # 23661–23698, EFT2026-15, EFT2026-16, EFT2026-17, and EFT2026-18. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor.

PUBLIC COMMENT

A. **Proctor Public Schools:** Rohweder stated that there are six candidates running for school board. He stated that the district's comprehensive facilities plan is complete and that the next step will be to create a task force to review the results. Rohweder also discussed the district's concern over water access at the Pike Lake Elementary School. He stated that they are looking for input from the town on ideas of how to address their water concerns. Mr. Rohweder brought up the concern on student safety, the traffic on Martin Rd., and the concern over the future traffic circle at Midway Rd. and Martin Rd. Supervisor Comnick stated that more information will be coming soon concerning the SLC future road improvement plans and shared that the SLC Sheriff's Department will start monitoring speeds on Martin Rd. by the school. Rohweder asked if the snow could be mounded by the old back baseball field to help with space and safety, stating that a gate could be installed in the fencing to allow for field access. Lastly, Rohweder brought up the current attendance statistics for the district. Supervisor Comnick stated that the board would discuss his concerns on the other topics and get back to him. He also reminded Rohweder that the students at Pike Lake Elementary needed to stop rock throwing, chalking the courts, etc, which Rohweder was in agreement. Rohweder emphasized the district's interest in working with the town as the district continues to grow and implement its new comprehensive facilities plan.

OLD BUSINESS

A. **PLANNING AND ZONING:** None
B. **FIRE RELIEF:** Chief Stevens stated that the annual report is completed.
C. **FIRE DEPARTMENT:**
   a. Chief Stevens stated that National Night Out went well and that the FEMA grant update was completed. He stated that the grant funds have not yet been received as they still need evidence that the vendors were paid.
   b. Chaief Stevens stated that truck #7 will be getting new breaks and seals this month and that at the end of August, the pump company will look at the truck.
   c. Chief Stevens reviewed his monthly report and stated that they held a pump operations class and they did some drafting and testing out of some of the new nozzles. He stated that they also did some medical training and went through the medical bags on the trucks.

2026 FIRE DEPT. RESPONSES			
Call Type	**JULY #'s**	**Notes**	**Total for 2026**
EMS	25		114
Medical MUA	1	Grand Lake	4
Twp Fire	4	2 false alarms, line down, accident	23
MUA Fire	1	Rice Lake	16
Service	0		0
TOTAL	**31**		**157**

D. **ROADS:** Supervisor Comnick stated that the summer road improvements and culvert installations are underway and should be completed by fall.
E. **RECYCLE SHED:** Chair Dieryck stated that the program is going well.
F. **RECREATION AREA:** Chair Dieryck stated that the pickleball and basketball improvements are completed and that the tennis court repairs should begin tomorrow. She stated that the soccer jamboree

will be September 12th and the Fun Run will be September 26. She asked where the scout signs were that were once posted at the recreation area and Supervisor Erikson stated that he will look for them. He stated that he will also look into the pavilion concrete flaking to see what can be done about it.

G. **CEMETERY:** Supervisor Comnick stated that Country Collections has closed and that Tom Bell agreed to take care of the cemetery services. He stated that Bell also told him that one cemetery plot can hold up to three urns, two urns, or one urn and one body.
H. **PLAWCS:** None.
I. **MAINTENANCE:** None.
J. **AIS:** None.
K. **ELECTIONS:** Clerk Madoll stated that the election is August 11, 2026 from 7am until 8pm at the town hall.
L. **NOXIOUS WEEDS:** Road Foreman Oswell stated that the noxious weeds are primarily on private property. Supervisor Comnick advised him to continue to maintain the program and complete the annual report with any findings.

NEW BUSINESS

A. **Town Board Meeting Times:** Supervisor Comnick requested that the regular board meetings be moved from 7:00 p.m. to 6:00 p.m. Motion made by Kevin Comnick, seconded by Penny Dieryck to move the Town of Canosia regular board meetings from 7:00 p.m. to 6:00 p.m. Motion carried, 2-0-1. Kevin Comnick and Penny Dieryck voted in favor. Jeff Erikson abstained.
B. **SLC Aggregate Program:** Supervisor Comnick stated that the town will not be participating in the program.
C. **MATIT Coverage 26-27:** The board was in agreement that the coverage looked appropriate.
D. **Special/Closed Meeting:** The board discussed whether they should hold a special meeting with Michael Orman concerning town questions they had. Supervisor Comnick will reach out to him to determine if and when a meeting could be held.

CORRESPONDENCE: The Clerk shared the monthly correspondence.

ADJOURNMENT: Motion made by Jeff Erikson, seconded by Kevin Comnick to adjourn the meeting at 7:48 p.m. Motion carried unanimously, 3-0. Kevin Comnick, Penny Dieryck, and Jeff Erikson voted in favor.

Respectfully Submitted,

Amber Madoll, Clerk
September 2, 2026

APPROVED:

Penny Dieryck, Chair
September 2, 2026