

**Town of La Pointe  
Winter Transportation Committee  
November 8, 2018**

Members present: Jim Patterson, Town Board Supervisor; Chair  
Members present via speakerphone: Dave Weber, Facilities Manager, Bayfield School District  
Jeff Gordon, Superintendent, Bayfield School District  
Members absent: Gary Russell, Manager, Madeline Island Ferry Line, Inc.  
Max Imholte, Citizen at Large  
Ex officio present: Arnie Nelson, Windsled Transportation, Inc.  
Town Staff present: Lisa Potswald, Town Administrator  
Public present via speakerphone: Randi Johnson, Finance Manager, Bayfield School District

**1. Call to order.**

The Winter Transportation Committee (WTC) called to order by Jim Patterson, Chair on Thursday, November 8, 2018 at 10:00 am. A quorum of the committee is present as shown by members listed above.

**2. Minutes of the Following Meetings to be Considered for Approval:**

**A. October 17, 2018**

Jim calls for a vote to approve the October 17, 2018 WTC minutes. All in favor, all aye.  
Minutes are approved

**3. 2019-2021 Budget Discussion**

Discussion on 2018-2019 expected expenses. The only additional expenses expected with the new windsleds are Arnie's travel for 4 trips to Lake Assault for meetings to review status of the windsleds. Total of 16 hrs. @ \$80.00/hour – total \$1,280.00

**4. Vouchers to approve and recommend to the Town Board**

Discussion on expected 2018-2019 insurance costs.

Kathy Wroblewski at Windsled Transportation asked for the committee to review and approve the insurance renewal quotes before she renews the policies.

Motion by Jim, second by Jeff to pre-approve the following expenditures:

Young & Associates Windsled Transportation General Liability Package	\$ 4,987.26
Young & Associates – for new windsleds (2 @ \$2,991)	5,982.00
Young & Associates – Windsled Transportation Excess Liability	1,802.50
Young & Associated – Madeline Island Transportation General Liability	1,136.09
Berkshire Hathoway Homestate – Van Business Auto	<u>1,345.00</u>
Total	\$15,252.85

All in favor, all aye. Motion Carried.

Motion by Jim, second by Jeff to approve payment of the voucher from Berkshire Hathoway Homestate for Van Business Auto in the amount of \$1345.00. All in favor, all aye. Motion Carried.

## **5. Winter Transportation Agreement discussion and approval**

It was noted by Arnie this is an agreement between Windsled Transportation Inc and Madeline Island Transportation LLC and the Town of La Pointe. No discussion or approval is needed.

## **6. New windsleds update**

Arnie stated the new sleds are moving right along. The plastic, cabin and engine should be installed by now. He is waiting for Lake Assault to call and schedule his next inspection before the Town makes their next payment. Arnie said Lake Assault is still planning on having one sled delivered before the first of the year.

## **7. New Business**

Arnie brought up some concerns about the passenger vans getting old. Arnie has used one of his vans for the past 3-4 years and thinks we will need to replace a van soon.

He asked Jeff and Dave if the School Board was thinking about getting rid of any of their vans would they give this committee a chance to purchase it.

Jeff and Dave both stated the school district has a 2008 – 8 passenger van in good shape with approx. 100,000 miles. They plan on replacing this van next spring. Jeff will look into the value of the van and bring to the committee to look over.

Arnie also has concerns about the Town letting anybody use the red (Town Owned) passenger van. He thought the original agreement was to only use the van in case of emergency to move people off the island.

Lisa stated the van was used by the Summer Rec Program this year.

Jim stated these concerns should be discussed. No discussion at this meeting.

## **8. Schedule Next Meeting and Set Agenda.**

Next meeting will be scheduled after Arnie has his next meeting with Lake Assault.

## **9. Adjourn**

Motion by Jim, second by Dave to adjourn. All in favor, all aye. Motion carried.

Meeting adjourns at 10:23 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented on April 17, 2019. Dorgene Goetsch, Clerical Assistant.