

**Town of La Pointe**  
**Winter Transportation Committee**  
**September 11, 2019**

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

**1. Call to order.**

The Winter Transportation Committee (WTC) called to order by Jim Patterson, Chair on Wednesday, September 11, 2019 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. April 17, 2019**

Motion by Gary, second by Jeff to approve the April 17, 2019 WTC minutes as presented. All in favor, all aye. Motion Carried.

**3. 2020-2022 Budget discussion**

Discussion on budget.

Motion by Max, second by Gary for each entity (Bayfield School District, Madeline Island Ferry and Town of La Pointe) to contribute \$15,000 per year for the next 3 years 2020-2022. Jeff will make a recommendation to the Bayfield School District Board for approval.

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

No vouchers at this time.

**5. New windsleds update**

- Arnie said Lake Assault has both windsleds and are currently working on the punch list Arnie and Nate gave them. Arnie and Nate will go to Superior to go over all the repairs before they're brought back to the island. Arnie is hoping they will be done in a month.
- Arnie noted the Windmark and Husky sleds are still available and will be used to save hours on the new windsleds.
- Arnie told Lisa he will be looking for access to the Windsled Building (at least 1 bay) by Thanksgiving to work on start-up on all the windsleds.
- It was noted the Town still owes Lake Assault \$68,616.37. Lisa said it will not be paid until Arnie is satisfied with the repairs.
- Max asked about a warranty extension. Arnie will Lake Assault for something in writing when they go inspect the boats stating the warranty will be extended thru this coming windsled season.

**6. Schedule Next Meeting and Set Agenda.**

Next meeting will be scheduled after Arnie meets with Lake Assault

**7. Adjourn**

Motion by Jeff, second by Gary to adjourn. All in favor, all aye. Motion carried.

Meeting adjourns at 10:25 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.  
Minutes approved as presented December 5, 2019. Dorgene Goetsch, Clerical Assistant