

**Town of La Pointe**  
**Winter Transportation Committee**  
**Thursday, December 5, 2019**  
**10:00 a.m. at Town Hall**  
**Minutes**

Members present: Jim Patterson, Town Board Supervisor; Chair,  
Gary Russell, Manager, Madeline Island Ferry Line, Inc.  
Max Imholte, Citizen at Large

Members present via speakerphone: 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

Public Present: Randi Johnson, Finance Manager, Bayfield School District

**1. Call to order/Roll Call**

The Winter Transportation Committee (WTC) called to order by Jim Patterson, Chair on Thursday, December 5, 2019 at 10:01 am. A quorum of the committee is present as shown by members listed above.

**2. Public Comment**

None

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

**A. September 11, 2019**

Motion by Gary, second by Max to approve the September 11, 2019 WTC minutes as presented. All in favor, all aye. Motion Carried.

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

Vouchers submitted for approval:

Berkshire Hathoway	\$ 1,403.00
Berhskire Hathoway	34.00
Young & Associates	1,146.39
Young & Associates	10,871.65
Young & Associates	1,802.50

Max asked about the limits of coverage. Max will check with Barb on the limits.

Motion by Max, second by Jeff to approved vouchers as submitted. All in favor, all aye. Motion Carried.

**5. Winter Transportation Cooperative Agreements discussion and approval**

2019-2020 Cooperative Agreement Town of La Pointe & the Bayfield School District

Motion by Jim, second by Max to approve contingent upon approval by the Bayfield School District Finance Committee and School Board. All in favor, all aye. Motion Carried.

2019-2020 Cooperative Agreement Town of La Pointe & Madeline Island Ferry Line  
Motion by Jim, second by Max to approve. All in favor, all eye except Gary who abstains.  
Motion Carried

**6. New windsleds update/payment approval**

- The final bill from Lake Assault has not been received. Arnie recommends we do not pay Lake Assault the balance of \$68,616.37 until we have the extended the warranty (one year from the time the windsleds were returned after repairs) and the committee has a chance look it over and discuss payment amounts.
- Lake Assault has a new mechanic and he fixed everything on Arnie lists plus other things he found. Windsleds were returned and washed (to remove salt) and are ready to go.
- Arnie stated the Husky will be serviced on Monday and then the Windmark.
- Arnie asked Lisa to ask the road crew to keep Voyageur Lane plowed wide and also check on cars parked on Voyageur Lane.
- Arnie plans to us the Windmark as much as possible once the ice is solid.

**7. Public Comment**

None

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

Arnie will ask Lake Assault to send the invoice and warranty to Lisa.

Next meeting will be scheduled after an invoice is received from Lake Assault.

The contribution amounts were confirmed as \$15,000 for the 2019-2020 windsled season.

Jim stated the Town Board talked about asking the committee to reduce the amount each party puts from \$15,000 to \$5,000 for the 2020-2021 season. This will be discussed at a later meeting.

Lisa reported Ben Schram, Public Work Director will bring the excavator to the approach as they have done in previous years and Ben and his staff will work with Arnie and his staff regarding flooding and snow removal on the island approach.

**7. Adjourn**

Motion by Max, second by Jeff 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 January 15, 2020. Dorgene Goetsch, Clerical Assistant