

Town of La Pointe
Winter Transportation Committee
Wednesday, January 15, 2020
10:00 a.m. at Town Hall
Minutes

Members present: Jim Patterson, Town Board Supervisor; Chair,
Gary Russell, Manager, Madeline Island Ferry Line, Inc.
Dave Weber, Facilities Manager, Bayfield School District
Jeff Gordon, Superintendent, Bayfield School District

Members absent: Max Imholte, Citizen at Large

Ex officio present: Arnie Nelson, Windsled Transportation, Inc.

Town Staff present: Lisa Potswald, Town Administrator

Public Present: Randi Johnson, Finance Manager, Bayfield School District
Nate Nelson, Windsled Transportation, Inc.

1. Call to order/Roll Call

The Winter Transportation Committee (WTC) called to order by Jim Patterson, Chair on Wednesday, January 15, 2020 at 10:00 am. A quorum of the committee is present as shown by members listed above.

2. Public Comment

Jim Patterson read an e-mail from Max Imholte that was sent to Lisa Potswald and the Winter Transportation Committee on 1/7/2020 regarding the warranty extension on the new windsleds.

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

A. December 5, 2019

Motion by Gary, second by Jeff to approve the December 5, 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:

Windsled Transportation	\$ 450.27
Nelson Construction	8,059.89
Nelson Construction	2,080.00

Arnie went over invoices in detail.

Motion by Jim, second by Jeff to approved vouchers of \$10,590.16 as submitted. All in favor, all aye. Motion Carried.

Outstanding Lake Assault Boats Invoices:

Windsled #1	\$20,000.00
Windsled #2	48,616.38

Arnie talked with Chad DuMars at Lake Assault Boats yesterday about making the warranty 2 year or 200 hrs. whichever comes first. He will check with his boss and get back to Arnie.

Motion by Jim, second by Gary, to approve Lake Assault invoices contingent upon receiving a warranty of 2 years or 200 hrs. whichever comes first. All in favor, all aye. Motion Carried.

5. Public Comment

Jeff, on behalf of the Bayfield School District, thanked the Winter Transportation Committee, Arnie, Gary and everyone involved. For the past 3 years, that Jeff has been involved, he has not received any complaints regarding safety of the kids.

6. Schedule Next Meeting and Set Agenda.

No meeting schedule at this time.

Randi stated the Bayfield School District will be sending \$15,000 to the Town on Thursday.

7. Adjourn

Motion by Dave, 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 April 16, 2020. Dorgene Goetsch, Clerical Assistant