

Town of La Pointe
Winter Transportation Committee
Thursday, April 16, 2020 at 10:00 a.m.
Hosted at Town Hall via Telephone Conference
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
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

1. Call to order/Roll Call

The Winter Transportation Committee (WTC) called to order by Jim Patterson, Chair on Thursday, April 16, 2020 at 10:01 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. January 15, 2020

Motion by Dave, second by Gary to approve the January 15, 2020 WTC minutes as presented. All in favor, all aye except Max who abstained. Motion Carried

3. Lake Assault windsleds

A. warranty discussion

Arnie reported the lake assault windsleds did a good job with testing them in the water and on an emergency ice rescue call. There were a few motor mount and floor board bolts that needed to be secured. Arnie confirmed Lake Assault would not extend their warranty past December 2020.

B. invoice payment recommendation to Town Board

Motion by Max, second by Jim to recommend the Town Board pay:

Lake Assault Invoice # 634 - \$20,000.00 for windsled # 1

Invoice # 644 - \$48,616.38 for windsled #2.

All in favor, all aye. Motion Carried.

4. Vouchers to approve and recommend to the Town Board

Vouchers considered for approval:

Lake Assault Boats	\$1,278.96	diagnostic software
Windsled Transportation	250.62	start-up supplies
Nelson Construction	139.38	new battery for van
Nelson Construction	<u>470.00</u>	labor for misc. repairs, putting sleds away
Total	\$2,138.96	

Motion by Gary, second by Dave to approve and recommend the Town Board pay the vouchers presented. All in favor, all aye. Motion Carried.

Winter Transportation Committee

April 16, 2020

Page 1 of 2 pages

Discussion on making the amount each entity contributes to the Winter Transportation Operating Designated Fund \$5,000 for the 2020-2021 Winter Transportation season.
Vote of consensus taken, all in favor.
Item to be placed on next agenda.

5. Schedule Next Meeting and Set Agenda.

Next meeting to be scheduled in September 2020.

6. 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, December 1, 2020. Dorgene Goetsch, Clerical Assistant.

Dorgene Goetsch