

Town of La Pointe
Winter Transportation Committee
Tuesday, December 1, 2020 @ 9:00 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.
Joel Shilman, Facilities Manager, Bayfield School District
Beth Paap, 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 Tuesday, December 1, 2020 at 9:03 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. April 16, 2020

Roll Call by Jim to approve the April 16, 2020 WTC minutes as presented. All in favor, all aye except Joel and Beth who were not on this committee at that time. Motion Carried

4. Vouchers to approve and recommend to the Town Board

Vouchers considered for approval:

Berkshire Hathaway	\$ 2,625.00	MI Transportation insurance
Young & Associates	10,388.58	Liability insurance on windsleds
Young & Associates	<u>1,168.02</u>	Liability insurance on vans
Total	\$14,181.60	

Roll Call by Jim to approve and recommend the Town Board pay the vouchers presented. All in favor, all aye. Motion Carried.

5. Winter Transportation Cooperative Agreements discussion and approval

General discussion and consensus that each of the 3 entities (Town of La Pointe, Madeline Island Ferry Line and Bayfield School District) should contribute \$5,000 each for the 2020-2021 windsled season.

Roll Call by Jim to approve the Winter Transportation Cooperative Agreements. All in favor with stipulation by Beth that the Bayfield School's legal council approve the agreement before she signs. Motion Carried

6. Windsleds update

Arnie does not expect any big expenditures for start-up costs due to minimal use last winter. All windsleds will be looked over, batteries charged and test run. The Husky will need a little more attention because of it being used more than the others.

A laptop computer had to be purchased to run diagnostics on the new windsleds.

7. Public Comment

None

8. Schedule Next Meeting and Set Agenda.

Next meeting will be scheduled in January to approve start-up expenses and discuss upcoming season.

Jim asked that Beth contact Lisa after their attorney reviews the Cooperative Agreement.

Beth asked about emergency evacuation procedures that are stated in the Cooperative Agreement. Beth will contact Arnie to review.

9. Adjourn

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

Meeting adjourns at 9:35 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented April 5, 2021. Dorgene Goetsch, Clerical Assistant