

**Town of La Pointe
Winter Transportation Committee
Monday, April 5, 2021 @ 10:30 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
Kathy Wroblewski, Nelson Construction

1. Call to order/Roll Call

The Winter Transportation Committee (WTC) called to order by Jim Patterson, Chair on Monday, April 5, 2021 at 10:30 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. December 1, 2020

Motion by Max to approve the December 1, 2020 WTC minutes as presented, second by Beth, all ayes. Motion Carried.

3. Discussion/review of 2020-2021 windsled season including possible future needs

Arnie went over issues with the new windsleds:

- Drive belt fraying on #2 sled – replaced fly wheel and belt.
- Installed switch to starter to help with starting in very cold weather.
- New starter & fuses installed.
- Nose wheels on both sleds only turn to the right. Arnie took to Lake Assault on 3/22 for them to repair. Arnie will discuss with committee once he hears from Lake Assault as to repair costs.
- A new cabin light bar will be needed this fall on 1 sled at a cost of approx. \$800 and Arnie is anticipating the other sled will need this as well.

4. Discussion and/or Recommendation to the Town Board of vouchers submitted

Windsled Transport	\$ 364.20	Start Up
Windsled Transport	420.76	Start Up
Nelson Construction	1,265.00	Nose Repairs #1 & #2
Nelson Construction	3,877.77	Fly wheel/belt issues #2
Nelson Construction	3,307.61	Start Up
Nelson Construction	<u>1,250.00</u>	Starter repairs #1 & #2
Total	\$10,485.34	

Discussion on sending invoice to Lake Assault for fly wheel issues, consensus to wait to decide until we know what they are going to do regarding the nose wheel repairs.

Motion by Gary, second by Max to approve and recommend the Town Board pay the vouchers totaling \$10,485.34 as presented, all ayes. Motion Carried.

5. Committee members – Jim Patterson term ends due to not running for Town Board

Jim stated the new Town Board will select a new representative at their 4/27/21 meeting. Thank you to Jim for all your years of service!

6. Schedule Next Meeting and Set Agenda.

Next meeting will be scheduled after Arnie gets information for Lake Assault on windsled nose wheel steering issues.

7. Adjourn

Motion by Beth, second by Gary to adjourn, all ayes. Motion carried.

Meeting adjourns at 10:33 a.m.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant. Minutes approved as presented August 18, 2021. Dorgene Goetsch, Clerical Assistant