

**Town of La Pointe
Winter Transportation Committee
Thursday, September 23, 2021
9:00 a.m. at Town Hall and via Zoom
Minutes**

Members present: Glenn Carlson, Town Board Supervisor
Gary Russell, Manager, Madeline Island Ferry Line, Inc.
Joel Shilman, Facilities Manager, Bayfield School District
Max Imholte, Citizen at Large

Members absent: Beth Paap, District Administrator, Bayfield School District

Town Staff present: Michael Kuchta, Town Administrator

1. Call to order/Roll Call

The Winter Transportation Committee (WTC) called to order by Glenn Carlson, Chair on Thursday, September 23, 2021. 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. August 18, 2021

Motion by Gary to approve the August 18, 2021 WTC minutes as presented, second by Max, all ayes. Motion Carried.

3. Discussion/review of windsled repairs at Lake Assault Boats

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

Lake Assault Boats	\$3,816.52
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Motion by Max to recommend the Town Board pay Lake Assault Boats invoice# 942 in the amount of \$3,816.52, second by Gary, all ayes. Motion Carried.

5. Schedule next meeting and set agenda for 2021-2022 operating season budget discussion.

No meeting scheduled at this time.

6. Adjourn

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

Minutes taken from Glenn's notes and respectfully submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented October 15, 2021. Dorgene Goetsch, Clerical Assistant