

Town of La Pointe
Winter Transportation Committee
Monday, February 7, 2022
10:00 a.m. at Town Hall/Zoom
Minutes

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

Members absent: Glenn Carlson, Town Board Supervisor
Beth Paap, District Administrator, Bayfield School District

Town Staff present: Michael Kuchta, Town Administrator

Ex-officio present: Arnie Nelson, Windsleds Inc.

Public present: Randi Johnson, Finance Manager, Bayfield School District

1. Call to order/Roll Call

The Winter Transportation Committee (WTC) called to order by Gary Russell, Vice-chair on Monday, February 7, 2022 at 10 a.m.

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

A. October 15, 2021

Motion by Max to approve the October 15, 2021 WTC minutes as presented, second by Joel, all ayes. Motion Carried.

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

Arnie gave a re-cap on the vouchers submitted by Nelson Construction and Windsled Transportation for repairs and start-up on all 4 windsleds.

- Nose wheel repairs on both Lake Assault sleds
- Flow valve restrictors installed on Lake Assault sleds to remedy keyway issues
- New light systems purchased and installed on Lake Assault sleds
- Lake Assault #2 motor cage repair
- Check and tightened all bolts on sleds
- Replaced a stolen radio and GPS.
- Ice Angel distributor and starting module repairs

Nelson Construction Inv# 18236	\$ 1,535.00
Nelson Construction Inv# 18237	3,319.73
Nelson Construction Inv# 18238	13,970.00
Windsled Transportation Inv# 270065	1,934.50

Motion by Max to recommend the Town Board pay the submitted vouchers totaling \$20,759.23, seconded by Randi, all ayes. Motion Carried.

Randi asked about the yearly safety drill referenced in the Bayfield School contract. Arnie asked Joel to contact him to schedule a time.

5. Schedule next meeting and set agenda.

Max asked if succession planning could be added to a future agenda.

Tentative meeting set for Tue. 2/22/22.

6. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented 4/20/22.