

Town of La Pointe
Winter Transportation Committee
Wednesday April 20, 2022
9:00 a.m. at Town Hall/Zoom
Minutes

Members present: Gary Russell, Manager, Madeline Island Ferry Line, Inc.
Joel Shilman, Facilities Manager, Bayfield School District
Glenn Carlson, Town Board Representative

Members absent: 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 Glenn Carlson, Chair

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

A. February 7, 2022

Motion by Joel to approve the February 7, 2022 WTC minutes as presented, seconded by Gary, all ayes. Motion Carried.

3. Recap of the 2021-2022 windsled season

Arnie's recap of the 2021-2022 windsled season

- All sleds ran excellent!
- The 2 Lake Assault sleds started with 30 & 32 hrs and ended with 66 & 68 hrs. The Windmark's estimated hours this season were 10-15.
- The Husky windsled was only used for ice rescue training.
- Next year's start-up costs are expected to be minimal.
- Additional invoices for replacement GPS's and a spare main power box are still expected later this year.
- Arnie will get an estimate to fix/replace white plastic coating on bottom of the Husky windsled.
- Glenn asked about training additional windsled operators. Arnie said the drivers trained for Windsleds Inc are; Michael Parsons, Brandon Nelson and Jeff Hood. Training for ice rescue members included; Red Eldred, Tyler Andreas, Alan Hardie, Rick Reichkitzer and Jay Wiltz. Arnie plans to do a little more training with the Lake Assault windsleds next year.
- Arnie said he will plan to do safety training with the Bayfield School Board along with the kids the start of next year's season.

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

Windsled Transportation Inv# 270095 \$231.83

Motion by Gary to recommend the Town Board pay the submitted voucher, seconded by Joel, all ayes. Motion Carried.

5. Schedule next meeting and set agenda.

Next meeting will be scheduled after pending invoices are received.

6. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented June 23, 2022.