

**Town of La Pointe**  
**Winter Transportation Committee**  
**Thursday June 23, 2022**  
**10:30 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

**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. April 20, 2022**

Motion by Joel to approve the April 20, 2022 WTC minutes as presented,  
seconded by Gary, all ayes. Motion Carried.

**3. Windsled shelter repairs**

Per an e-mail from Arnie Nelson at Windsled Transportation, the shrink wrap is coming off of the shelter that is around one of the Lake Assault sleds that is outside the terminal building. Madeline Island Yacht Club (MIYC) should be contacted to re-do the shrink wrapping to protect the sled from the sun.

Motion by Gary to authorize MIYC to put new shrink wrap on the windsled shelter,  
seconded by Joel, all ayes. Motion Carried.

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

Windsled Transportation Inv# 270181 \$998.01

Motion by Joel to recommend the Town Board pay the submitted voucher, seconded by Gary. Gary asked if the GPS is covered by insurance. Michael said he believed an insurance claim was submitted and there is a \$500 deductible. All ayes. Motion Carried.

**5. Policy for voucher approval**

Glenn asked if the committee was interested in setting a policy where the chair could recommend invoices to the Town Board without committee approval.

Motion by Joel to allow the WTC chair to recommend invoices under \$1,000 to the Town Board without prior committee approval, seconded by Gary, all ayes. Motion Carried.

**6. Schedule next meeting and set agenda.**  
Next meeting will be scheduled as needed.

**7. 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 1/24/2023. Dorgene Goetsch, Clerical Assistant