

**Town of La Pointe  
Winter Transportation Committee  
Tuesday January 24, 2023  
10:00 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: Scott Hayman

**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. June 23, 2022**

Motion by Gary to approve the above minutes, seconded by Joel, all ayes. Motion Carried.

**3. Discussion and/or recommendation of vouchers submitted**

Young & Associates (General Liability)	\$10,388.58 <i>pd 12/2022</i>
Young & Associates (Van Auto)	1,209.22 <i>pd 12/2022</i>
Berkshire Hathoway (Van Gen. Liab.)	2,166.00 <i>pd 10/2022</i>
Nelson Construction (all sleds start-up labor)	9,487.50
Windsled Transportation	2,536.31
Total unpaid	\$12,023.81

Arnie summarized repairs performed on all craft to prepare them for the 2023 season. This included replacing starting boxes in two engines, and replacing batteries. Invoices have more details of work performed. All vehicles are running.

Motion by Gary to approve Nelson Construction Invoice# 19090 and Windsled Transportation Invoice# 270182 totaling \$12,023.81, seconded by Joel, all ayes. Motion Carried.

**4. Winter Transportation Cooperative Agreements discussion and approval**

Review of expense history.

Motion by Joel to approve two agreements, with contributions from each entity of \$10,000, seconded by Gary, all ayes. Motion Carried.

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

- 6. Adjourn**

Minutes taken from Michael Kuchta's notes and submitted by Dorgene Goetsch, Clerical Assistant.

Minutes approved as presented 3/9/23. D. Goetsch, Clerical Assistant