

**Town of La Pointe
Winter Transportation Committee
Thursday March 9, 2023
9:30 a.m. at Town Hall/Zoom
Minutes**

Members present: Gary Russell, Manager, Madeline Island Ferry Line, Inc.
Ellen Troeltzsch, Citizen-at-Large
Glenn Carlson, Town Board Representative
Joel Shilman, Facilities Manager, Bayfield School District (arrived at 9:40am)

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

Town Staff present: Michael Kuchta, Town Administrator

Ex-officio present: Arnie Nelson, Windsleds Inc.

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. January 24, 2023

Motion by Gary to approve the above minutes, seconded by Glenn (Ellen abstained). Motion Carried. *Clerical note: Joel was not present for this vote.*

3. Discussion and/or recommendation of vouchers submitted

Nelson Construction	\$1,749.12
Windsled Transportation	637.73

Arnie summarized the vouchers which included invoices that were received after the initial start-up vouchers had been submitted.

Motion by Ellen to approve the above vouchers, seconded by Gary, all ayes. Motion Carried. *Clerical note: Joel was not present for this vote.*

4. Schedule next meeting and set agenda.

Next meeting will be scheduled as needed.
Discussion about insurance rebates/quotes.

5. Adjourn

Motion to adjourn by Ellen, seconded by Gary, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 10/12/23. D. Goetsch, Clerical Assistant