

**Town of La Pointe
Winter Transportation Committee
Thursday October 12, 2023
8:30 a.m. at Town Hall/Zoom
Minutes**

Members present: Glenn Carlson, Town Board Representative (Chair)
Zach Montagne, Madeline Island Ferry Line Rep.
Joel Shilman, Facilities Manager, Bayfield School District
Randi Johnson, Finance Manager, Bayfield School District

Members absent: Ellen Troeltzsch, Citizen-at-Large

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

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

A. March 9, 2023

Motion by Joel to approve the above minutes, seconded by Randi, all ayes except Zach who abstained. Motion Carried.

3. 2023-20204 operating budget discussion

Glenn reviewed the current winter transportation designated fund balance and prior years activity. He suggested each of the 3 parties (Bayfield School District, Madeline Island Ferry Lines and Town of La Pointe) contribute \$10,000 for the 2023-24 operating season.

Zach noted that he spoke with Michael Collins, Madeline Island Chamber of Commerce (MICC) Chair about the MICC contributing to this fund as it looks like the Town will acquire the ferry line and that would increase the Town's share. This will be discussed at the next MICC board meeting.

Motion by ~~Randy~~ Randi to approve the contributions for each party to be \$10,000, seconded by Zach, all ayes. Motion Carried.

Arnie stated that he anticipates the start up costs to be minimal this year as all sleds were gone over thoroughly last year and had low run time. He agrees with the \$30,000 in incoming funds.

4. Discussion and/or recommendation of vouchers submitted

Berkshire Hathoway (van general liability)	\$3,107.00
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Motion by Zach to approve the above voucher, seconded by Randi, all ayes. Motion Carried.

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

5. Adjourn
Motion to adjourn by Joel, seconded by Randi, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved with corrections 11/30/23. D. Goetsch, Clerical Assistant