

**Town of La Pointe
Winter Transportation Committee
Wednesday March 12, 2025
10:30 a.m. at Town Hall/Zoom
Minutes**

Members present: Glenn Carlson, Town Board Representative (Chair)
Ellen Troeltzsch, Citizen-at-Large
Zach Montagne, Madeline Island Ferry Line/Harbor Commission Rep.
Members absent: Joel Shilman, Facilities Manager, Bayfield School District
Randi Johnson, Finance Manager, Bayfield School District
Staff present: Max Imholte, Town Administrator

1. Call to order/Roll Call

The Winter Transportation Committee (WTC) called to order by Glenn.

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

A. December 4, 2024

Motion by Zach to approve the above minutes as presented, seconded by Ellen, all ayes. Motion Carried.

3. Discussion and/or recommendation to the Town Board of vouchers submitted

Nelson Construction – start up labor	\$1,375.00
Windsled Transportation - parts	221.24

Motion by Zach to approve the above voucher, seconded by Ellen, all ayes. Motion Carried.

4. Schedule next meeting and set agenda.

Next meeting will be scheduled as needed.

5. Adjourn

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 4/23/25. D. Goetsch, Clerical Assistant