

# **RESOLUTION 2015-0825**

## **Winter Transportation Committee**

**The Town Board Supervisors of the Town of La Pointe do hereby resolve to rescind Amended Resolution 2014-0812: Winter Transportation Committee signed September 11, 2014, and replace it with this Resolution; 2015-0825.**

**WHEREAS** the Town of La Pointe has improved the winter transportation system to and from Madeline Island, including the windsled season

**WHEREAS** the Town received a federal grant for the purchase of equipment and building to improve winter transportation

**WHEREAS** the Town Board of the Town of La Pointe wishes to retain final decision making power related to the windsled system, but wishes to delegate the gathering of information related to the system, the negotiating process, and the making of recommendations regarding purchase of equipment and administering a contract between the Town of La Pointe which will own the equipment and an operating company that will be in charge of operating the windsled equipment.

**NOW THEREFORE LET IT BE RESOLVED THAT** a Winter Transportation Committee (hereafter Committee) of the Town Board of the Town of La Pointe is hereby formed as a permanent committee of the government of the Town of La Pointe.

**LET IT FURTHER BE RESOLVED THAT** the board delegates to the Committee and establishes such Committee as follows: The Committee shall consist of five (5) members, including one (1) designated representative of the Town Board of the Town of La Pointe, one (1) citizen at large of the Town of La Pointe, one (1) representative of the Madeline Island Ferry Line, and, two (2) designated representatives of the Bayfield School District. There will also be one (1) representative of Windsleds, Inc., who will be an ex officio member and not have a vote.

**Appointment of Committee Members:** The appointment of members to this Committee shall be at the discretion of the Town Board of the Town of La Pointe. However, the representatives of the Madeline Island Ferry Line and the Bayfield School District may be nominated by the ferry line and the school district respectively, subject to final approval by the Town Board.

**Membership and Term of Office:** All members of the Committee shall serve a term of three (3) years, however initial appointments were staggered (La Pointe Town Board of Supervisors representative – one (1) year; At-Large La Pointe Resident – two (2) years). Representatives of Bayfield School Board and Madeline Island Ferry Lines are perpetual. In the case of a Town Board change of office, the Town Board Representative member will be appointed/ reappointed. Citizen at Large representative three year term of office shall be renewed in September.

**Removal:** All members of the Committee shall serve at the pleasure of the Town Board and may be removed without cause or for no reason, whatsoever.

**Agency:** All members of the Committee are appointed as, and will act as, agents of the Town of La Pointe at all times during which they are conducting the business of and doing the work of the Committee.

**Authority:** The Committee shall have the authority to gather information, negotiate and make recommendations to the Town Board regarding the windsled equipment, terminal building and other necessary equipment. The Committee shall gather information, negotiate and make recommendations related to a lease between the operating company and the Town of La Pointe. The above mentioned responsibilities are not intended to be a complete or exhaustive list of all subjects upon which the Committee may negotiate, gather information or make recommendations to the Town Board. The final and exclusive decision making authority related to purchase of equipment, building or other matters including entering into, renewing or amending contracts, shall be the sole responsibility of the Town of La Pointe.

**Indemnification:** The Town of La Pointe hereby agrees to indemnify and hold harmless all members of the Committee for any acts done in their official capacity as members of the Committee.

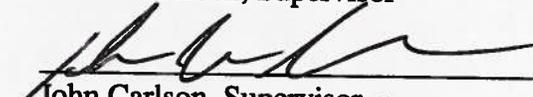
**Open Meetings, Open Records:** It is the intent of the Town Board that this Committee shall, to the same degree as any other committee of the Town of La Pointe, be subject to the open records and open meetings laws and that their proceedings and records shall be treated as any other meeting or record of the town.

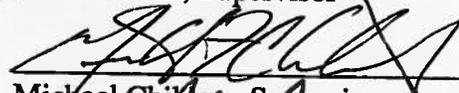
Date passed: August 25, 2015

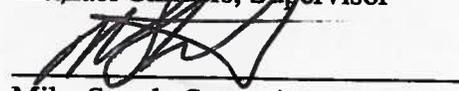
  
James Patterson, Chair

Date posted: August 26, 2015

  
Mike Anderson, Supervisor

  
John Carlson, Supervisor

  
Michael Childers, Supervisor

  
Mike Starck, Supervisor

ATTEST:   
Micaela Montagne, Town Clerk