

Winter Transportation Committee
February 9, 2015

Members present: Ham Ross, Chair, Town Board Supervisor; Gary Krubsack, Citizen at Large. Gary Russell, Manager, Madeline Island Ferry Lines (9:06am)

Members absent: David Aslyn, Superintendent, Bayfield School District; Steve Dunn, Maintenance Operations Supervisor, Bayfield School District;

Ex-Officio present: Arnie Nelson, Windsled Transportation, Inc and Madeline Island Transportation, Inc.

Town Staff present: Pete Clark, Town Administrator.

Public present:

1. Call to order.

Chair H. Ross called the meeting of the Winter Transportation Committee to order on Monday, February 9, 2015 at 9:00am.

2. Review and Approve Vouchers from Nelson Construction and Windsleds, Inc.

The following vouchers have been submitted for consideration:

Windsled Transportation, Inc dated 1/27/2015 in the amount of \$1632.93 for start-up, parts and materials. This voucher has been paid by the Town of La Pointe.

Windsled Transportation Inc. dated 1/31/2015 in the amount of \$221.03 for parts from NAPA for the Windmark (Big Sled) engine.

Nelson Construction, Inc. dated 2/3/2015 in the amount of \$322.50 for parts from NAPA for the Windmark (Big Sled) engine.

Nelson Construction, Inc. dated 2/6/2015 in the amount of \$1860.00 for labor for start up on the vans, Husky, Big Sled and trailer.

Nelson Construction, Inc. dated 2/3/2015 in the amount of \$7,719.94 for labor and parts to repair the hull on the Big Sled and some labor and parts on the Husky.

Arnie said total startup costs were \$3,825.44. The Town has paid the invoice in the amount of \$1632.93. Repair costs for the Windmark (Big Sled) were \$12,088.91 which included welding about 18 feet of cracks in the hull. There were more cracks than anticipated in the hull but not as many as the last time the hull was inspected and repaired. Arnie thinks the Big Sled will make it through another season but from now on the floorboards will have to be removed every year to check on cracks in the hull.

Arnie said \$269.37 for fuel for ice rescue training has already been paid by the Town.

Arnie ordered a set of lights for the Husky for about \$400.00 each as the bracket was broken and the lights were reported to be pretty bad on the run to Frog Bay. This cost will be submitted at the next Winter Transportation meeting.

H. Ross said the fund balance as of 2/28/2015 shows \$8,802.81.

Discussion that if the three entities each put in \$10,000 for a total of \$30,000 and repairs are approximately \$16,000 there should be about \$14,000 in the fund instead of \$8,802.81.

The total of invoices submitted to the Committee is \$11,756.40. \$1,632.93 has already been paid by the Town Board which leaves \$10,123.47 to be paid: \$221.03; \$322.50; \$1860.00 and \$7,719.94.

G. Russell is now present (9:06am).

Arnie brings G. Russell up to date on the invoices submitted as well as the \$8,802.81 remaining in the Winter Transportation fund.

Request from the Committee that the Winter Transportation Operating Designated Fund be put in layman's terms to better understand what has been put in and what has been spent.

Motion by G. Russell to recommend to the Town Board that the Town Board pay the vouchers submitted in the amount of \$10,123.47. Second, G. Krubsack. All in favor, 3 ayes, no discussion. Motion carried.

Motion by H. Ross to adjourn, second, G. Russell. All in favor, all aye. Motion carried.

Meeting adjourned at 9:17am.

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant.
Approved as presented April 6, 2015