

Town of La Pointe
Winter Transportation Committee
Friday, October 15, 2021
9:30 a.m. at Town Hall and via Zoom
Minutes

Members present: Glenn Carlson, Town Board Supervisor
Max Imholte, Citizen at Large
Joel Shilman, Facilities Manager, Bayfield School District
Beth Paap, District Administrator, Bayfield School District

Members absent: Gary Russell, Manager, Madeline Island Ferry Line, Inc.

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 on Friday, October 15, 2021 at 9:30 am. A quorum of the committee is present as shown by members listed above.

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

A. September 23, 2021

Motion by Max to approve the September 23, 2021 WTC minutes as presented, second by Beth, all ayes. Motion Carried.

3. 2021-2022 operating budget discussion

Glenn reviewed designated fund balance. Discussion on amounts each entity should contribute to 2021-2022 operating season.

Motion by Joel to have each entity (Town of La Pointe, Bayfield School District and Madeline Island Ferry Line) contribute \$10,000 to the Winter Transportation designated fund for the 2021-2022 operating season, second by Max, all ayes. Motion Carried.

4. Discussion and /or Recommendation to the Town Board of vouchers submitted

Berkshire Hathaway	\$2,184.00
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Motion by Max to recommend the Town Board pay the Berkshire Hathaway invoice submitted, second by Joel, all ayes. Motion Carried.

5. Schedule next meeting and set agenda.

No meeting scheduled at this time.

6. Adjourn

Motion by Beth, second by Max to adjourn, all ayes. Motion carried.

Minutes taken Zoom and respectfully submitted by Dorgene Goetsch, Clerical Assistant.
Minutes approved as presented February 7, 2022. Dorgene Goetsch, Clerical Assistant.