

**Town of La Pointe**  
**Winter Transportation Committee**  
**Tuesday March 12, 2024**  
**9 a.m. at Town Hall/Zoom**  
**Minutes**

Members present: Glenn Carlson, Town Board Representative (Chair)  
Zach Montagne, Madeline Island Ferry Line Rep.  
Randi Johnson, Finance Manager, Bayfield School District  
Ellen Troeltzsch, Citizen-at-Large  
Members absent: Joel Shilman, Facilities Manager, Bayfield School District  
Ex-officio present: Arnie Nelson, Windsleds Inc. Rep.

**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. November 30, 2023**

Motion by Randi to approve the above minutes, seconded by Zach, all ayes. Motion Carried.

**3. Discussion and/or recommendation of vouchers submitted**

Madeline Island Yacht Club	\$ 82.64
Windsled Transportation	253.13
Nelson Construction (materials)	74.76
Nelson Construction (labor)	2,035.00

Motion by Randi to approve the above vouchers, seconded by Glenn, all ayes. Motion Carried.

Arnie asked for the committee to consider getting the windsled that will be stored outdoors shrink wrapped to keep out the elements and debris. Glenn stated that as long as there was no opposition, he can approve expenses under \$1,000 which this is expected to be under that amount.

**4. Schedule next meeting and set agenda.**

Next meeting will be scheduled as needed.

**5. Adjourn**

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant  
Minutes approved as presented 10/21/24. D. Goetsch, Clerical Assistant