

Town of La Pointe
Winter Transportation Committee
Wednesday December 4, 2024
10 a.m. at Town Hall/Zoom
Approved

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

Members absent: Joel Shilman, Facilities Manager, Bayfield School District

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. October 21, 2024, 2024

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

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

Young & Assoc. – General Liab.	\$10,388.58
Young & Assoc – Van auto	1,517.19

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

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 3/12/25. D. Goetsch, Clerical Assistant