

Minutes of Elected Committee of Blind Vendors
Emergency Meeting
Teleconference
7:00pm
8-2-04

Closed Session

Present were Richard Waldburger, Pres., Sally Zenchenko, Vice Pres., Dan Sippl, Sec. Brad Dunse, Jeff Scott, and Nick Sievert; Joyce Coates was absent due to illness.

Staff present were Joe D'Costa, Greg Feypel, and Jim Juran.

Volk Field

Joe D. detailed the proposed 4-day contract. It was agreed that we should take it with teaming partner-Joe Blackstone. On a motion by Sally Z., second by Nick S. it was decided to send a letter to all operators to obtain a list of all interested, with a response due back by Friday 8-13-04.

ECBV Resignation

On motion by Brad D., second by Sally Z. the ECBV accepted the resignation of Janet Dickey from the ECBV.

Appointment of ECBV replacement

Jeff Scott was appointed to replace Janet Dickey on the ECBV for the balance of her term which expires 7-1-05. Jeff S. has the next highest vote count in the last election.

UW-Contract

On motion by Dan S., second by Jeff S., it was agreed that staff should accept the UW legal counsels invitation to discuss the contract, and that staff should submit letter to their atty. Stating that we also desire a quick resolution and set a contract signing by 10-01-04 and that

the ECBV will elicit the assistance of atty. Bob Humphreys and Gary Goyke.

Kettle Moraine Prison

Staff reported that the sales for a 4 month period were \$39,000.⁰⁰ plus at the prison as obtained from the unassigned vending contract payment.

Terry Campbell

Joe D. reported that he has had contact from Bob Nichols of Ft. McCoy and wants Terry C. removed as a vendor as soon as possible.

It was agreed that staff should invite Terry C. and Bob N. in for a conference at our next regular meeting.

Jim Juran Retirement

Joe D. announced that Jim Juran will retire effective 8-20-04. He then stated that DWD has no intentions or other staff to replace his position. Dan S. voiced concern that this may be contrary to the nominee agency contract.

Adjourned 8:05pm

Respectfully submitted,

Dan Sippl, secretary