

# Elected Committee of Blind Venders

(Open, approved)

Date: Tuesday, December 11, 2007, 1:30 - 4:00 P.M.

Location: Gef # 1, Room A415

201 East Washington Ave., Madison, WI, 53702

Present: Members: Dan Sippl Chairman, Joyce Cotes Vice-Chairman, Sally Zenchenko Treasure; John Fritz Secretary, Theresa Miller, Mark Papapetru (via telephone)

Staff: Joseph D'Costa 3:00p, Greg Feypel, Jim Juran, Kent Walser, Lorie Lange, Roland Couey

Guests:

Meeting called to order at 1:45 P.M. by Chairman, Dan Sippl.

1:46                    Introductions

1:47                    Approval of Minutes  
Approved as corrected.

1:48                    Financial Report Update  
Read by Lorie

Discussion took place about the cafeteria at DOC of 300 employees; currently unassigned vending isn't being collected.

#### 2:00 Cafeteria Update

Kent reported that Teresa opened the Checkpoint Café, at Union Grove, on December 3, going well.

The Cafeteria staff uniform program is complete with one cafeteria choosing not to participate.

Kent reported the DNR cafeteria has been revised to the quote to reduce expenses.

Rest area vandalism is continuing. MOU has been put on hold at this time. DOT is working proactively with the BEP to improve projects of putting in cameras.

City County Building lease is up the 31st. One person applied and SLA approval is in progress. Joyce has been very cooperative in working with the transition.

Discussion took place in regards to the SLA in approving and getting new operators going.

#### DOA Update

Progressing positively. Replacing machines after first of year adding ATM.

#### 3:56 pm SLA Update

Joseph talked about budget, Nominee contract, and RSA report, pointed out many

things to correct. Kent responded to each of Josephs point to satisfy the contract.

## New Business

### Committees

#### Interim Site

Discussion took place about the SLA work in progress in transferring the Waldburger sites in a timely manner.

## Closed Session

Meeting adjourned at 4:34 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV