

Elected Committee of Blind Venders (open, approved)

Date: Tuesday, February 13, 2007, 1:30 - 4:00 P.M.

Location: Gef # 1, Room A415
201 East Washington Ave., Madison, WI, 53702

Present: Members: Dan Sippl Chairman, Tom Jeray Vice-Chairman, John Fritz Secretary, Joyce Coates Treasure, Sally Zenchenko, Jeff Scott, Brad Dunse (via telephone)

Staff: Joseph D'Costa, Greg Feypel, Jim Juran, Kent Walser, Lorie Lange, Scott McDonald

Guests: Terry Campbell

Meeting called to order at 1:30 P.M. by Chairman, Dan Sippl.

1:30 Introductions

1:35 Approval of Minutes
Minutes read by Greg and Jim. Open minutes approved.

1:40 Financial Report Update
No questions or comments.

Closed Session

1:45 Closed Session

3:15 Break

New Business

3:30 SLA Report

Discussion took place on the oversight of the money collected for the vending machines at the rest areas and it wasn't send to the DOT from 2002 through 2006. Kent has reconciled those four years and is submitting a settlement for DOT's okay. The MOU will be reviewed and updated for DOT's approval.

Kent read a proposed letter to DOT regarding the future MOU for the vending machines. Motion was made and passed with a voice vote to accept the letter and send it.

Nominee Agency Report

A letter was presented to the committee, written to Ray Hopkins, requesting the unassigned vending moneys be moved to the general account to be used for the federal match.

Letter to Ray Hopkins regarding transfer of unassigned monies for federal match. Lori reported that \$250,000 will be made available for

the first quarter and, after that, it will be based on a 40/60 split, depending on the funds available for the match.

Committees

BUDGET;	DAN chair, John, Joyce,
Kent, and Sally	
COMMUNICATIONS;	BRAD chair, and John
INTERIM Site	BRAD chair, Kent, Sally,
and Tom	
REST AREA;	DAN chair, John, Kent, and
Sally	

Union Grove VA

The American Legion is requesting a snack bar be opened for the veterans. Teresa is willing to add it to her business. The BEP is not operating the Bar with alcohol. Perhaps the local VFW can be team up with her and work together in providing the services they want.

Unfinished Business

4:00 New site report

Sally reported on the spring meeting which will be held at the Radisson in Green Bay on the week end of March 23.

Expansion

Rocky will add on the sight he interviewed for.

John will continue to operate rest area 9 until further notice.

Meeting adjourned at 5:15 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV