

Elected Committee of Blind Venders

(Open, approved)

Date: Tuesday, February 12, 2008, 1:30 – 4:30 P.M.

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

Present: Members: Dan Sippl Chairman, Joyce Coates Vice-Chairman, John Fritz Secretary, Sally Zenchenko Treasurer, Arlene Maus (via telephone)

Staff: Joseph D'Costa, Greg Feypel, Jim Juran, Kent Walser, Scott McDonald, Roland Couey

Guests:

Meeting called to order at 1:46 P.M. by Chairman, Dan Sippl.

1:47 Introductions

Rest Area Vandalism Update

There has been no additional incidences, 10 machines are still down. First call numbers to operators are now in place.

1:48 Approval of Minutes
Minutes approved as corrected.

1:51 Financial Report Update

Read by Scott, No January invoices were paid due to low set-aside collections. Invoices were not overdue.

2:30 pm Cafeteria Update

Kent read letter from Jeff Scott that he will not manage/operate cafeteria after March 31. Instead he wants to manage a small vending route.

Joseph indicated that any BEP operator with notice of terminations needs to follow DWD60. It is important to make a smooth transition to maintain satisfactory service.

DOT MOU

MOU and rent is in progress. The draft MOU fee increase will not go into affect until 2009 instead of 2007. 13 persons arrested in Dodge County. Machine security discussion took place.

2:55 pm Equipment for new managers

For existing equipment that is no longer needed by the program, three bids for request in order to recover some trade in value will be made. Determination of best use of equipment will be made.

New Business

3:44 pm SLA Report

Discussion took place regarding the unassigned vending with DOC.

3:25 pm Nominee Agency Report

Kent reports that we are about 3% short on set-a-side

collections. DNR building cafeteria scaled back to \$25,000 to get the cafeteria up and running. Discussion took place in other possible sources of funding.

Sally reported spring meeting April 11-12 at the Days Inn-LaCrosse.

CLOSED SESSION

Joseph asked about Job Centers in vending. If federal money is involved, it should be pursued.

Discussion took place about DVR client goal to be working to move away from SSI/SSDI as they become more successful and less dependant on the federal government. .

Meeting adjourned at 4:33 p.m.

Respectfully submitted,

John Fritz, Secretary ECBV