

Elected Committee of Blind Venders  
(open, approved)

Date: Tuesday, January 10, 2006, 1:30 - 4:00 P.M.

Location: Gef # 1, Room 415A  
201 East Washington Ave., Madison, WI, 53702

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

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

Guests: Sue Seivert

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

1:30                    Introductions

1:35                    Approval of Minutes: Jeff Moved to accept the December 13<sup>th</sup>  
minutes, nick seconded with no discussion, passed with a voice vote.

1:40                    Financial Report Update: Presented by Lorie Lange, Brad  
questioned the fluctuating monthly rent payments. A timing issue depending on when  
invoices are turned in dictates the month it is recorded.

New Business

1:50                    Update On Interim Site Letter  
About 25% of the operators responded. More efforts will be made to make the interim  
site list more accurate.

2:00                    Draft Of Letter for Set-A-Side Increase Notification  
Discussion of accumulative net income took place.  
Tom moved to accept the draft letter of set-aside increase, Sally seconded, no discussion,  
voice vote passed.

2:15                    Site Awards  
Joseph recommended Recognition of the US-Madison post office as the site with Gean  
Steaon, Procument Officer, presented with a certificate.  
Discussion on Madison or all post offices in the state took place. It

was decided to present Madison Post Office this year, with the other post office being considered at a later time.

2:30 2006 Budget Review: Kent presented the 2006 budget, he asked for any input from the committee.

#### Old Business

2:45 Update on Training Class: Jim reported that internships will be starting this spring. Also, he indicated that there are 7 candidates in the works.

3:00 Records Storage - What Are Priorities? Length of Time? Joseph discussed the record storage system the state follows of one year of records available at all times and then sent for storage. After five years the records are destroyed. Concerns were raised that some eligibility for operator's licenses and such need to be kept for a much longer period of time. Greg is checking to see what the records consist of and report back.

Capital update: Tom hopes to be open next week with one employee and himself at first. He has raised concerns with the homeless people. Recommendation was to create an environment less desirable for the homeless people, and it will be Tom's responsibility to maintain this environment and be persistent until the problem goes away.

The approval of the August and September minutes was brought to the attention of the committee and the fact that they were not passed.

Kent is recommending including interest and late fees in set-aside letter.

Nick indicated that he will be starting a window cleaning business. He is considering several options on whether to continue as a BEP operator or not. He indicated that he might want to keep the latest site, which wasn't part of his original route, to remain an active operator.

Closed Session - 3:15

Tom moved to adjourn, Jeff-seconded and motion passed. Meeting adjourned at 5:30 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV