

Elected Committee of Blind Venders
(open, approved)

Date: Tuesday, September 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, John Fritz Secretary, Sally Zenchenko Treasure, Teresa Miller, Arlene Maus & Mark Papapetru (via telephone)

Staff: Greg Feypel, Jim Juran, Kent Walser, Lorie Lange, Scott McDonald

Guests:

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

1:35 Introductions

1:40 Approval of Minutes
Scott read the minutes from August. Approved with corrections.

1:45 Financial Report Update
Lorie read financial report, issuance has been paid, no comments.

Greg report that Nomi Rivers, LTE new employee is helping with records.

Kent reported on cafeteria. Meeting took place for setting benchmarks and improving service. DOA. New operator deciding to take the facility. Kent talked about the future of cafeterias in state government. He is optimistic.

SLA report: Nomi doing a good job in updating records.

Nominee agency report: things are going well, caught up on monthly bills. Kent read article from NTC newsletter on BEP program. Discussion took place on trainees.

Committee, Mark agreed to chair the interim committee.

Rest area, meeting took place and Kent has been meeting with DOT. Discussion took place on pricing utility cost for vending machines. It is suggested to be based on traffic count .16 cents per traveler.

Subcommittee recommends this proceed restarting January 2007 with 06 traffic count. Motion passed unanimously.

Meeting adjourned at 4:57 P.M.

Respectfully submitted,

John Fritz, Secretary ECBV