

Prison Industries Board (PIB) Meeting Agenda

Online via Teams

Wednesday, March 26, 2025

9:00 AM to 11:00 AM

Attendees: Dave Hagemeyer, Todd Spencer, Dan Webster, Jim Meyer, Mike Ervin, Lenard Simpson, Doug Percy, Craig Vruwink, Wes Ray, Joel McCann, Sheryl Rickerman

Absent:

9:00 join the mtg. via the teams link or call-in number provided in the invitation and below

Dial in by phone 608-571-2209

Conference ID 324 604 289#

1. Board member introductions, welcome new Board member Doug Percy, and Senate committee review of appointments
  - a. [EA-Meyer, James](#) **Private Labor Representative on the Prison Industries Board** To serve for the term ending May 1, 2028. *Referred to Senate Committee on Judiciary & Public Safety*
  - b. [EA-Spencer, Todd](#) **Private Business/Independent Representative on the Prison Industries Board** To serve for the term ending May 1, 2028. *Referred to Senate Committee on Judiciary & Public Safety*
  - c. [EA-Percy, Douglas](#) **DOC Representative on the Prison Industries Board** To serve for the term ending May 1, 2027. *Referred to Senate Committee on Judiciary & Public Safety*
2. Review agenda and modify if needed
3. Governor's budget proposal as it relates to 7 of 15 BCE teams
  - a. BCE Metal Stamping now at Waupun Correctional Institution (WCI)
    - i. Demolish existing cells halls, replace with state-of-the-art units totaling 600 beds.
    - ii. Remodel current warehouses and programming areas to accommodate updated vocational programming space.
    - iii. Convert from maximum security to medium security.
    - iv. Timeline:
      1. Estimated Transfer Out of PIOC – Winter 2027
      2. Construction Complete/Move Medium Men to Facility – End of 2030
  - b. BCE Custom Signs now at Stanley Correctional Institution
    - i. Convert from medium security to maximum security to accommodate the need for maximum beds.
    - ii. Timeline:
      1. Facility Upgrades Begin – Fall 2027
      2. Accepting Max Men - Fall 2029
  - c. BCE Textiles now at Green Bay Correctional Institution
    - i. Close the facility.
    - ii. Timeline:
      1. Transfer Men to Other Facilities – Spring 2029

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- d. BCE teams with workers from John Burke Correctional Center
  - i. Industries Distribution Center
  - ii. Badger State Logistics
  - iii. Waupun & Fox Lake Farms
  - iv. Waupun Dairy
  - v. Convert from an adult male facility to an adult female facility, transferring 300 beds to the women's system.
  - vi. Timeline:
    1. Convert Back to Female Facility – Summer 2030
4. BCE Finances, Joel McCann
  - a. Appropriation 122 BCE logistics FY25 Q3 budget authority and cash balance
  - b. Appropriation 134 BCE industries FY25 Q3 budget authority and cash balance
  - c. BCE FY25 Q3 P&L estimate
5. BCE requests approval to purchase replacement equipment at BCE Metal Stamping
  - a. Review production lines/equipment for embossed and flat plates
  - b. Blanking equipment estimated to cost about \$850,000
  - c. Two license plate printers based on anticipated move from embossed license plates to flat, printed plates with each estimated to cost about \$750,000
  - d. Review BCE budget authority and cash available
6. FY25 financial results and potential request to change worker pay plans – Wes Ray
7. Next Meeting(s)

Wes suggests a 2<sup>nd</sup> PIB mtg. this year be on a mid-week day during the week of June 23<sup>rd</sup>. He suggests an in-person mtg. with BCE's Laundry and Linen Rental team at Oshkosh Correctional Institution (OSCI) near Oshkosh, and selection of other agenda items to be determined based on BCE activities and PIB mtgs. held earlier this year,

Wes suggests a 3<sup>rd</sup> PIB mtg. this year be on a mid-week day during the week of September 22<sup>nd</sup>. He suggests an in-person mtg. with BCE's Wood Fabrication team at Fox Lake Correctional Institution (FLCI) near Fox Lake, and selection of other agenda items to be determined based on BCE activities and PIB mtgs. held earlier this year.

Wes suggests a 4<sup>th</sup> PIB mtg. this year be on a mid-week day during the week of December 8<sup>th</sup>. He suggests an online mtg. with agenda items to be determined based on BCE activities and PIB mtgs. held earlier this year.
8. Adjourn