

Prison Industries Board (PIB) Meeting Agenda
at Oshkosh Correctional Institution (OSCI)
Wednesday, July 2, 2025
10:00 AM to 2:00 PM

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

Absent:

10:00 Arrive at OSCI to begin the mtg. in a conference room outside the secure part of the facility

1. Call to order and welcome
2. Review agenda, modify if needed, mtg. participants provide lunch orders for Wes to give to OSCI's New Beginnings Restaurant
 - a. Menu attached
 - b. The special that day will include
 - i. Entrée: Braised Round Roast (Espagnole), Oven Roasted Potatoes and Vegetables and Buttermilk Biscuit
 - ii. Soups: Mexican Black Bean and Chicken Soup or 2 Soups Du Jour
3. BCE finances, Joel McCann
 - a. BCE FY25 Q3 Report to Joint Committee on Finance
 - b. BCE FY25 P&L Estimate
4. Industries team updates
 - a. Badger State Logistics (BSL)
 - b. Durable Medical Equipment (DME) Refurbishing
 - c. Laundry & Linen Rental
5. 11:30 Lunch at OSCI's New Beginnings culinary career training kitchen
6. Ride to visit with BCE Laundry & Linen Rental team
7. Ride back to conference room to discuss team visit
8. Next Meeting(s)
 - a. Discuss the 3rd PIB mtg. this year the PIB agreed on during the March 26, 2025 mtg., which is to be a mid-week day during the week of September 22nd. The PIB agreed with the idea of 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.
 - b. Discuss the 4th PIB mtg. this year the PIB agreed on during the March 26, 2025 mtg., which is to be a mid-week day during the week of December 8th. The PIB agreed with the idea of an online mtg. with agenda items to be determined based on BCE activities and PIB mtgs. held earlier this year.
9. Adjourn

Appetizers

<i>Chili Pepper Cheese Bites</i>	2.75
<i>Battered Mozzarella Sticks</i>	3.00
<i>Onion Rings</i>	2.25
<i>Breaded Mushrooms</i>	2.25
<i>Chicken Nuggets</i>	3.00
<i>Breaded White Cheese Curds</i>	2.75
<i>French Fries</i>	1.75
<i>Brew City Fries</i>	2.00
<i>Sour Cream and Chive Fries</i>	2.00

Soups

<i>Soup Sampler</i>	2.50
<i>Bowl</i>	1.25
<i>Cup</i>	1.00

Salads

<i>Chef Salad, Large</i>	5.50
<i>Small</i>	3.50
<i>Choice of Chicken, Ham or Turkey</i>	
<i>Garden Salad</i>	2.50
<i>Dressings: Bleu Cheese, French, Italian, Ranch,</i> <i>1000 Island, Raspberry Vinaigrette</i>	

Burgers

<i>Hamburger</i>	3.75
<i>Cheeseburger</i>	4.00
<i>Bacon Cheeseburger</i>	5.00
<i>Mushroom & Swiss Burger</i>	4.50
<i>T.K. Burger</i>	5.25
<i>Cowboy Burger</i>	5.00
<i>Jalapeño Burger</i>	4.75

Sandwiches

<i>Grilled Chicken Fillet</i>	4.00
<i>Fried Chicken Fillet</i>	4.00
<i>Fish Fillet</i>	4.50
<i>Grilled Ham & Cheese</i>	3.25
<i>Grilled Cheese</i>	2.50
<i>BLT</i>	3.25
<i>Crispy Chicken Bacon Wrap</i>	4.00

Combo

<i>Shrimp Basket</i>	6.00
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Beverages

<i>Soda</i>	1.00
<i>Pepsi, Diet Mt.Dew, Dr. Pepper, Sierra Mist, Code Red</i> <i>Mt.Dew, Lemonade, Root Beer & Raspberry Iced Tea</i>	
<i>Milk</i>	1.00
<i>Coffee</i>75

*Notice: Consumption of animal foods
that are undercooked could pose a health risk. W.F.C. 3-603.11*

New Beginnings Restaurant



Hours:

11:45 A.M. - 12:25 P.M.