

Prison Industries Board (PIB) Meeting Agenda
at Green Bay Correctional Institution (GBCI)
Thursday, September 17, 2026
10:00 AM to 3:00 PM

Attendees: Dave Hagemeyer, Todd Spencer, Dan Webster, Jim Meyer, Mike Ervin, Danny Andersen, Lenard Simpson, Doug Percy, DOC Budget & Policy Analyst Craig Vruwink, BCE Director Wes Ray, BCE Superintendent Terry Ferstl, Financial Program Supervisor Joel McCann

Absent:

Microsoft Teams meeting Join:

<https://teams.microsoft.com/join/297731965828243?p=dyiavv0RKsXUyGii64>

Meeting ID: 297 731 965 828 243

Passcode: tP7SA97V

1. Call to order and welcome, David Hagemeyer
2. Review and approve minutes of previous PIB mtg.
3. Review agenda & modify if needed, Wes Ray
4. Green Bay Correctional Institution, GBCI leadership
5. Hobby-Craft product sale request
 - a. Jackson Correctional Institution requests PIB approval to sell coy fish to the public
6. BCE finances, Joel McCann
 - a. BCE industries FY26 year-end
 - b. BCE industries FY27 through August
7. Discussion and PIB vote on BCE request for BCE worker pay plan change, Wes Ray
 - a. FY26 and FY27 through August financial picture
 - b. Pay plan change request
 - c. PIB members vote
8. Industries updates
 - a. BCE Wood Fabrication closed 4 weeks due to bldg. project, Wes Ray
 - b. BCE not exploring automotive service center industry b/c it is not likely to be profitable due to most of the business would be BCE fleet, followed by a relatively small amount of business with facilities in the Waupun area.
 - c. BCE IDC CDL training and jobs for BCE workers not receiving consideration at this time, Wes Ray
 - d. BCE Textiles 2nd team exploration at a different site awaiting DAI support, Wes Ray
9. Textiles & Embroidery industry preview, Terry Ferstl
10. Lunch in the mtg. room
11. Textiles & Embroidery team visit
12. Discuss team visit & next meeting back in the mtg. room
 - a. Discuss team visit
 - b. Discuss the Q4 mtg.
 - i. Tue. 12/8, Wed. 12/9, or Thu 12/10 online via Microsoft Teams
13. Adjourn, David Hagemeyer