



1300 Industrial Drive, Suite 2, Fennimore, WI 53809 608-822-3393

**Board of Trustees Meeting Agenda
May 21, 2025 – 10:30 a.m.**

In-Person Meeting Location:

SWLS Headquarters, 1300 Industrial Dr, Fennimore, WI 53809

Online connection information:

<https://us02web.zoom.us/j/87572581082?pwd=bTReVJEU3zLa55HRiL9tmhnnlbavi3.1>

Meeting ID: 875 7258 1082

Passcode: Ru3TFY8d

Join by phone: (312) 626-6799

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda **Action**

Approval of Minutes of the March 19, 2025 meeting **Action**

Transaction Lists/Check Registers: Receipt in March and April 2025 lists **Action**

Statement of Financial Control: Receipt in March and April 2025 Statements **Action**

Balance Sheets: Receipt in March and April 2025 Balance Sheets **Action**

Citizen Participation, Communication and Announcements **Informational**

Director and Staff Activity Reports **Action**

Legislative Updates **Informational**

NetSW and PLAC Updates **Informational**

Business:

1. Youth Services Coordinator Position Description and Wage Scale **Action**

2. SWLS Staff Review Tool **Action**

3. Date, Time, and Location of next meeting: Wed., July 16, 2025 in Fennimore **Action**

4. Enter into closed session per Wisconsin statute 19.85(1)(c) for consideration of employment, compensation or performance evaluation data of any public employee over which the governmental body exercises responsibility, to review an employee request for accommodation.

Exit closed session.

5. Any action resulting from closed session **Action**

6. Adjournment **Action**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext. 5, at least two business days before the meeting.