



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

**Board of Trustees Meeting Agenda
July 16, 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/86145346204?pwd=bISCZ0mgvcqkztb9QnxCltmYNJRR0Y.1>

Meeting ID: 861 4534 6204

Passcode: mrw7KLlr

Join by phone: (312) 626-6799

Call to Order

Meeting Duly Posted

Roll Call

Recognition of Public Attendees

Acceptance of Agenda **Action**

Approval of Minutes of the May 21, 2025 meeting **Action**

Transaction Lists/Check Registers: Receipt in May and June 2025 lists **Action**

Statement of Financial Control: Receipt in May and June 2025 Statements..... **Action**

Balance Sheets: Receipt in May and June 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. 2024 SWLS Annual Audit Proposals..... **Action**
2. Website Project Update **Possible Action**
3. Postcard Campaign Postage Costs..... **Action**
4. Clare Bank CD Expiration in September **Action**
5. Date, Time, and Location of next meeting: Wed., Sept. 17, 2025 in Fennimore..... **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.