



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

**Executive Committee Meeting Agenda  
July 16, 2025 – 9:30 a.m.**

**In-Person Meeting Location:**

SWLS Headquarters, 1300 Industrial Dr, Fennimore, WI 53809

**Online connection information:**

<https://us02web.zoom.us/j/89714550245?pwd=XAr5HUHUIH1dz8HkapZlFGrtLaCiaL1>

Meeting ID: 897 1455 0245

Passcode: Zg7p4yQm

Join by phone: (312) 626-6799

Call to Order

Acceptance of Agenda ..... **Action**

Approval of Minutes of the May 21, 2025 Executive Committee meeting ..... **Action**

**Business:**

1. 2024 SWLS Audit Proposals ..... **Action**
2. Postcard Campaign Postage Costs ..... **Action**
3. Clare Bank CD Expiration in September ..... **Action**
4. SWLS Personnel Manual Updates ..... **Discussion**
5. Adjournment ..... **Action**