



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

**Executive Committee Meeting Agenda
September 17, 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/89994554910?pwd=is6wOrbgjaKtMlMG7vph3g9DgbVgXM.1>

Meeting ID: 899 9455 4910

Passcode: KVsJAX9s

Join by phone: (312) 626-6799

Call to Order

Acceptance of Agenda **Action**

Approval of Minutes of the July 16, 2025 Executive Committee meeting **Action**

Business:

1. Education and Outreach Coordinator Position Description and Pay Range **Action**
2. 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:
Staff compensation **Action**
Exit Closed Session
3. Any action resulting from closed session **Action**
4. 2026 Preliminary SWLS Budget **Discussion**
5. Date, Time, and Location of next meeting: Wed., Oct. 15, 2025 in Fennimore **Action**
6. Adjournment **Action**