



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

**Executive Committee Meeting Agenda
October 15, 2025 – 9:00 a.m.**

In-Person Meeting Location:

SWLS Headquarters, 1300 Industrial Dr, Fennimore, WI 53809

Online connection information:

<https://us02web.zoom.us/j/82107209304?pwd=wylc6KH8ClnegHk0LgtO5UScafuaEn.1>

Meeting ID: 821 0720 9304

Passcode: ZF6suE1C

Join by phone: (312) 626-6799

Call to Order

Acceptance of Agenda **Action**

Approval of Minutes of the September 17, 2025 Executive Committee meeting **Action**

Business:

1. Deputy Director Position Description and Pay Range **Action**
2. 2026 SWLS Budget **Action**
3. SWLS Personnel Manual Updates **Possible Action**
4. Date, Time, and Location of next meeting: Wed., Nov. 19, 2025 in Fennimore **Action**
5. Adjournment **Action**