



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

**Executive Committee Meeting Agenda
Wednesday, January 21, 2026 – 9:30 a.m.**

In-Person Meeting Location:

SWLS Headquarters, 1300 Industrial Dr, Fennimore, WI 53809

Online connection information:

Link: <https://us02web.zoom.us/j/89945474810?pwd=l4iAzTOHkdWJtAtsZe664H47kPsrnp.l>

Meeting ID: 899 4547 4810

Passcode: CtKq8Qjr

Join by phone: (312) 626-6799

Call to Order

Acceptance of Agenda **Action**

Approval of Minutes of the November 19, 2025 Executive Committee meeting **Action**

Business:

1. Preparing for Annual Evaluation of SWLS Director..... **Action**
2. SWLS Shared Values **Possible Action**
3. SWLS Policy on Closed Session Participation **Possible Action**
4. Discussion on potential office projects **Possible Action**
5. Date, Time, and Location of next meeting **Action**
6. Adjournment **Action**