



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

**Board of Trustees Meeting Agenda
January 21, 2026 – 10:30 a.m.**

In-Person Meeting Location:

SWLS Headquarters, 1300 Industrial Dr, Fennimore, WI 53809

Online connection information:

Link: <https://us02web.zoom.us/j/87067272824?pwd=tdtq8K19PtEU6xooH0DWLrrvBUBAU8.1>

Meeting ID: 870 6727 2824

Passcode: x7NZchhS

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 December 3, 2025 meeting	Action
Transaction Lists/Check Registers: Receipt in November and December 2025 lists.....	Action
Statement of Financial Control: Receipt in November and December 2025 Statements	Action
Balance Sheets: Receipt in November and December 2025 Balance Sheets	Action
Review and approve 2024 Audit Adjusting Journal Entries.....	Action
Citizen Participation, Communication, and Announcements	Informational
Director and Staff Activity Reports.....	Action
Legislative Updates	Informational
NetSW and PLAC Updates	Informational

Business:

1. Appointment of Trustee Officers for 2026**Action**
 - a. President
 - b. Vice President
 - c. Treasurer
2. Appointment of SWLS Executive Committee Membership.....**Action**
3. Official newspapers and public posting sites for 2026.....**Action**
4. SWLS Shared Values
5. SWLS Policy on Closed Session Participation.....**Possible Action**
6. Discussion on potential office projects
7. Trustee Tutorial: navigating the new SWLS website
8. Date, Time, and Location of next meeting: Wed. March 18, 2026
9. Adjournment

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.