



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

**Executive Committee Meeting Agenda  
Wednesday, March 18, 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/87499757688?pwd=w2KNApVjHbakIhmGclpkC9WiYfaxau.1>

Meeting ID: 874 9975 7688

Passcode: buj2JHRQ

Join by phone: (312) 626-6799

Call to Order

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

Approval of Minutes of the January 21, 2026 Executive Committee meeting ..... **Action**

**Business:**

1. SWLS Driver Position Description ..... **Action**
2. 2026 ALA Technology Committee Scholarship ..... **Action**
3. Date, Time, and Location of next meeting: Wed. May 20, 2026 ..... **Action**
4. 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, to discuss system director annual evaluation  
Exit closed session
5. Any action resulting from closed session ..... **Action**
6. Adjournment ..... **Action**