



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

**Executive Committee Meeting Agenda
September 23, 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/84281235851?pwd=RU5Atk5mkDrPIpw2GXfmVYzSSs3Qv2.1>

Meeting ID: 842 8123 5851

Passcode: w8NdGAsv

Join by phone: (312) 626-6799

Call to Order

Acceptance of Agenda **Action**

Approval of Minutes of the July 15, 2026 Executive Committee meeting **Action**

Business:

1. 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
2. Any action resulting from closed session **Action**
3. Review and Potential Updates to SWLS Board Bylaws **Potential Action**
4. Date, Time, and Location of next meeting **Action**
5. Adjournment **Action**