



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

**Board of Trustees Meeting Agenda
December 3, 2025 – 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/88109595801?pwd=D7zMDd06SwkIgUbhdd8lla1JUnjuvn.1>

Meeting ID: 881 0959 5801

Passcode: mP7zBmFi

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 November 19, 2025 meeting **Action**

Business:

1. Presentation and Approval of the 2024 Audit by CliftonLarsonAllen..... **Action**
2. Date, Time, and Location of next meeting: Wed. January 21, 2025 at 10:30 a.m. **Action**

Adjournment **Action**