



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

**Board of Trustees Meeting Agenda
May 20, 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/89402313590?pwd=gWajwyJO3MqBncVPw4ufv8DqrrA180.1>

Meeting ID: 894 0231 3590

Passcode: Wf7RKw7h

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 March 18, 2026 meeting **Action**

Introduction of New Members **Informational**

Transaction Lists/Check Registers: Receipt in March and April 2026 lists **Action**

Statement of Financial Control: Receipt in March and April 2026 Statements **Action**

Balance Sheets: Receipt in March and April 2026 Balance Sheets **Action**

Citizen Participation, Communication, and Announcements **Informational**

Director and Staff Activity Reports **Action**

Legislative Updates **Informational**

NetSW and PLAC Updates..... **Informational**

Business:

1. SWLS Office Desk Purchase..... **Action**
2. 2027 IT and Network Support Services Contract **Action**
3. Date, Time, and Location of next meeting: Wed. July 15, 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 perform system director annual evaluation
Exit closed session
5. Any action resulting from closed session..... **Action**
6. Adjournment..... **Action**