



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

**Executive Committee Meeting Agenda
Wednesday, May 20, 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/86876068112?pwd=NHnRCjwihPqOyAt0wbqMgPiStqNDXx.1>

Meeting ID: 868 7606 8112

Passcode: SM0sC0jE

Join by phone: (312) 626-6799

Call to Order

Acceptance of Agenda **Action**

Approval of Minutes of the March 18, 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, to discuss system director annual evaluation
Exit closed session
2. Any action resulting from closed session **Action**
3. Date, Time, and Location of next meeting: **Action**
4. Adjournment **Action**