



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

**Executive Committee Meeting Agenda
March 19, 2025 – 12:15 p.m.**

In-Person Meeting Location:

Schreiner Memorial Library
113 W Elm St.
Lancaster WI 53813

Online connection information:

<https://us02web.zoom.us/j/84847040833?pwd=bRxJ93OFURsbA8agpntPlqWaXTC8Nc.1>
Meeting ID: 848 4704 0833
Passcode: s0F2u5zs
Join by phone: (312) 626-6799

Call to Order

Acceptance of Agenda **Action**

Approval of Minutes of the January 15, 2025 Executive Committee meeting **Action**

Business:

1. SWLS Website Redesign Quotes **Action**
2. Moving SWLS Pay Periods from Bi-Monthly to Every Two Weeks **Action**
3. Date and Location of next meeting: Wednesday, May 21, 2025 in Fennimore **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 evaluation and review an employee request for accommodation.
Exit closed session.
5. Any action resulting from closed session **Action**
6. Adjournment **Action**