



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

**Board of Trustees Meeting Agenda
January 15, 2025 – 1:00 p.m.
at SWLS offices in Fennimore and online**

Online connection information:

<https://us02web.zoom.us/j/83854686704?pwd=QPcGD4dX2SpbjANHpQVBuaYb7eaNDN.1>

Meeting ID: 838 5468 6704

Passcode: 62yFvRnD

Join by phone: (312) 626-6799

Call to Order

Meeting Duly Posted

Recognition of Public Attendees

Acceptance of Agenda.....**Action**

Approval of Minutes of the November 20, 2024 meeting**Action**

Transaction Lists/Check Registers: Receipt in November and December 2024 list**Action**

Statement of Financial Control: Receipt in November and December 2024 statement.....**Action**

Balance Sheets: Receipt in November and December 2024 balance sheets**Action**

Citizen Participation, Communication and Announcements**Informational**

Director and Staff Activity Reports.....**Action**

Legislative Updates**Informational**

Business:

1. 2025-2029 SWLS Strategic Plan**Action**

2. Official newspapers and public posting sites for 2025**Action**

3. Budget adjustment to move in-progress 2024 project funds to 2025.....**Action**

4. Gale Courses Tutorial.....**Informational**

5. Date and Location of next meeting.....**Action**

6. Adjournment**Action**

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should notify the SWLS office at 608-822-3393, ext. 4, at least two business days before the meeting.