

**QUARTERLY MEETING AGENDA  
WISCONSIN STATE USE BOARD MEETING  
Held via Microsoft Teams**

**Phone: 608-571-2209  
Conference ID: 763569598#**

*BOARD MEMBERS: Tracy Nelson (Chairperson), Richard Rydecki, Andrzej Walz-Chojnacki,  
Nickolas George, Shawna Anderson*

**Thursday, November 20, 2025, at 10:00 a.m.**

<b>ORDER OF BUSINESS</b>
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- I. Call to Order by Chairperson Tracy Nelson**
- II. Introductions**
- III. Discussion and approval of Wisconsin State Use Board Meeting Minutes of Thursday, July 10, 2025. [Chairperson Tracy Nelson]**
- IV. Introduction of new RAM/SWEF Contract Management Vendor [Ms. Nadine Malm]**
- V. State Use Program Subcommittee Update – [Chairperson Tracy Nelson]**
- VI. 2025 Annual Review of Fair Market Pricing of State Use Contracts [Ms. Nadine Malm]**
- VII. 2025 State Use Program Annual Report [Ms. Nadine Malm]**
- VIII. Mops Contract – Product Additions [Ms. Nadine Malm]**
- IX. Contract Cancellation – Hand Sanitizer, Stands and Wipes [Ms. Nadine Malm]**
- X. Set Aside Extension for Drug Testing Kits [Ms. Nadine Malm]**
- XI. New Set Aside Request for Microfiber Cleaning Cloths [Ms. Nadine Malm]**
- XII. SUPRA Conference – Anaheim, CA (01/27-01/30/2026) [Ms. Nadine Malm]**
- XIII. Product Ideas/Opportunities (Standing Agenda Item) [Ms. Nadine Malm]**
- XIV. Public Comment**
- XV. Future Meetings Review**
  - a. February 12, 2026, 10:00 a.m.**
  - b. April 9, 2026, 10:00 a.m.**
  - c. July 9, 2026, 10:00 a.m.**
  - d. October 8, 2026, 10:00 a.m.**
- XVI. Adjourn**

**\*\*\*Agenda Items are subject to change.**

<b><i>All State Use Board Meetings are recorded.</i></b>
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*Notice: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request services, contact: Nadine Malm, State Use Program Coordinator at 608-266-5462 or by email at [Nadine.Malm@wisconsin.gov](mailto:Nadine.Malm@wisconsin.gov).*