

To: Orchard Manor – Farm Committee
Date: May 11, 2020
Subject: Amended Agenda for March 11, 2020 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, May 13, 2020 at 9:00 a.m** in the South room of the Youth & Ag Building at 916 East Elm Street, Lancaster, WI.

Join Zoom Meeting
<https://us02web.zoom.us/j/84412351276>

Meeting ID: 844 1235 1276

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 9:00 a.m.
 2. Establish a quorum.
 3. Certification of compliance with the Open Meetings Law.
 4. Approval of agenda.
 5. Approval of the minutes.
 6. Farm business.
 - A. Alliant Energy changes.
 - B. Farm vouchers and financial report.
 7. Old Community Services Building update.
 8. Sewer plant update.
 - A. Sewer plant demolition.
 9. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - 800-wing negative pressure.
 - Update on facility.
 - C. Equipment purchases/sales/repairs.
 - D. Administrator's report.
 - Possible carryover of Administrator vacation.
 - COVID-19 update
 - Update on staffing.
 - Update on facility issues.
 - Future training costs.
 - E. Orchard Manor vouchers and financial report.
 10. Set next meeting date.
 11. Adjournment.