

To: Orchard Manor – Farm Committee
Date: August 6, 2020
Subject: Agenda for August 12, 2020 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, August 12, 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/89047825309>

Meeting ID: 890 4782 5309

One tap mobile

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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. Closed session per state statute 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 7. Return to open session
 8. Farm business.
 - A. Farm vouchers and financial report.
 9. Old Community Services Building update.
 10. Sewer plant update.
 - A. Sewer plant demolition.
 11. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Equipment purchases/sales/repairs.
 - D. Administrator's report.

- Update on staffing.
- Update on facility issues.
- Future training costs.

E. Orchard Manor vouchers and financial report.

12. Set next meeting date.

13. Adjournment.