

To: Orchard Manor – Farm Committee
Date: September 2, 2020
Subject: Agenda for September 9, 2020 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, September 9, 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/86489194888>

Meeting ID:

864 8919 4888

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. Farm business.
 - A. Farm vouchers and financial report.
 - B. Farm appropriation budget.
 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.
 - Update on facility.
 - C. Equipment purchases/sales/repairs.
 - New tractor purchase.

D. Administrator's report.

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

E. Orchard Manor vouchers and financial report.

F. Orchard Manor appropriation budget.

10. Set next meeting date.

11. Adjournment.