

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

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, December 9, 2020 at 9:00 a.m.** in the County Board Room, 2nd floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

Join Zoom Meeting

<https://us02web.zoom.us/j/81324614286>

Meeting ID: 813 2461 4286

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.
 7. Discussion/possible action on Orchard Manor staff request for hazard pay due to current pandemic.
 8. Old Community Services Building and sewer plant update.
 9. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on staffing.
 - Update on facility issues.
 - D. Orchard Manor vouchers and financial report.
 10. Set next meeting date.
 11. Adjournment.