To:Orchard Manor – Farm CommitteeDate:April 8, 2021Subject:Agenda for April 14, 2021 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, April 14, 2021** at **9:00 a.m.** in the County Board Room, 2<sup>nd</sup> floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

Join Zoom Meeting https://us02web.zoom.us/j/87190234227?pwd=WXNzaC9vVC9HMjJ3NDI0b3NoMzAwUT09

Meeting ID: 871 9023 4227 Passcode: 669200 One tap mobile +13017158592,,87190234227# US (Washington DC) +13126266799,,87190234227# US (Chicago)

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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. Old Community Services Building update.
- 8. Orchard Manor operations.
  - A. Chairperson's report.
  - B. Maintenance Supervisor's report.
    - Update on facility.
  - C. Administrator's report.
    - Update on visitation.
    - County Cemetery usage.
    - Update on staffing.
    - Update on facility issues.
  - D. Orchard Manor vouchers and financial report.
- 9. Set next meeting date.
- 10. Adjournment.