

To: Orchard Manor – Farm Committee  
Date: May 6, 2021  
Subject: Agenda for May 12, 2021 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, May 12, 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/82675050993?pwd=NmRyVWFBTU54Zm1Sb3cvM1JGTHBRZz09>

Meeting ID: 826 7505 0993

Passcode: 808130

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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. Update on County Cemetery.
  9. New Director of Nursing.
    - A. Request for credit card for DON.
  10. Orchard Manor operations.
    - B. Chairperson's report.
    - C. Maintenance Supervisor's report.
      - Update on facility.
    - D. Administrator's report.
      - Update on visitation.
      - Update on staffing.
      - Update on facility issues.
    - E. Orchard Manor vouchers and financial report.
  11. Set next meeting date.
  12. Adjournment.