

To: Orchard Manor – Farm Committee
Date: October 4, 2021
Subject: Agenda for October 13, 2021 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, October 13, 2021** 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/83395625715?pwd=TFRxYjFoQlI1c1FtRmRWazEwNU1EQT09>

Meeting ID: 833 9562 5715

Passcode: 048039

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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. Discussion/possible action on oversight of Grant County Farm.
 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.
 - Vaccination update.
 - Update on staffing.
 - Update on facility issues.
 - D. Orchard Manor vouchers and financial report.

E. Closed session per state statute 19.85 (1) (c) in considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically as it relates to the performance evaluation of the Administrator.

F. Return to open session.

9. Set next meeting date.

10. Adjournment.