

To: Orchard Manor – Farm Committee
Date: November 3, 2021
Subject: Agenda for November 10, 2021 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, November 10, 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/86244491860?pwd=a0phbU9TWltsakNZd2x1K1lCUTA4dz09>

Meeting ID: 862 4449 1860

Passcode: 346526

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+1 346 248 7799 US (Houston)

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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.
 - 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) 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 employment of the Laundry Aide.

F. Return to open session.

9. Set next meeting date.
10. Adjournment.