

To: Orchard Manor – Farm Committee
Date: December 6, 2021
Subject: **Amended** Agenda for December 8, 2021 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, December 8, 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/87491253487?pwd=Y2Jsd1ovVGdsVU5ZL0ZWM2hYMFhFZz09>

Meeting ID: 874 9125 3487

Passcode: 376249

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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 and Possible action on Easement and Property Sale to WI DOT**
 7. Director of Nursing presentation.
 8. Old Community Services Building update.
 9. 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.
 - Maintenance technician/worker position(s).
 - Update on facility issues.
 - D. Orchard Manor vouchers and financial report.
 - E. Set next meeting date.
 10. Adjournment.