

To: Orchard Manor – Farm Committee  
Date: April 6, 2022  
Subject: Agenda for April 13, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, April 13, 2022 at 8:00 a.m. (note early meeting time)** in the County Board Room, 2<sup>nd</sup> floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

<https://us02web.zoom.us/j/86333743730?pwd=Vi9Nb3IzenVQeHRPS0hvcWhoQldKdz09>

Meeting ID: 863 3374 3730

Passcode: 211564

One tap mobile

+13126266799,,86333743730# US (Chicago)

+19294362866,,86333743730# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 3374 3730

The committee will give consideration to and/or take action on the following items:

- Agenda:
1. Call to order at 8:00 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. Discussion/possible action on a request from Clean Grid Development for solar farm development on Grant County Farm property.
  8. Orchard Manor operations.
    - A. Chairperson's report.
    - B. Maintenance Supervisor's report.
      - Update on facility.
    - C. Administrator's report.
      - Update on visitation.
      - Update on staffing.
      - Update on facility issues.
    - D. Orchard Manor vouchers and financial report.
    - E. Set next meeting date.
  9. Adjournment.