

To: Orchard Manor – Farm Committee
Date: May 4, 2022
Subject: Agenda for May 11, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, May 11, 2022** at **9:00 a.m.** in the County Board Room, 2nd floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

<https://us02web.zoom.us/j/86180778218?pwd=cHFSVENiYzJWejYyMnROYjFBMGVuQT09>

Meeting ID: 861 8077 8218

Passcode: 673588

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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. Election of committee officers.
 5. Approval of agenda.
 6. Approval of the minutes.
 7. Farm business.
 - A. Farm vouchers and financial report.
 8. Update on and discussion/possible action on a request from Clean Grid Development for solar farm development on Grant County Farm property.
 9. Discussion/approval of request for additional weekend pay for staff.
 10. Orchard Manor operations.
 - A. Chairperson's report.
 - B. Facilities and Maintenance Manager'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.
 11. Adjournment.