DATE: May 25, 2022

TO: Orchard Manor – Farm Committee FROM: Tonya White, County Clerk

The Orchard Manor – Farm Committee will meet at 11:30 a.m., Thursday, June 2, 2022 in the County Board Meeting Room 264 in the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813.

Join Zoom Meeting

https://us02web.zoom.us/j/89185492995?pwd=bS9IVHVNUDZIMGNPZFZ4UEZiWmtBQT09

Dial by your location: 312-626-6799

Meeting ID: 891 8549 2995

Passcode: 046036

Consideration will be given and/or action taken on any or all of the following items:

- 1. Call to order
- 2. Certification of compliance with open meeting law
- 3. Roll Call
 - a. Committee
 - b. Others in attendance
- 4. Approval of Agenda
- 5. Acceptance of Administrator resignation (retirement)
- 6. Consultation with William McReynolds, Premier Solutions Group regarding Orchard Manor Nursing Home future
- 7. Interim Administrator
- 8. Request to fill Administrator vacancy or any other action to move forward
- 9. Adjourn