

To: Orchard Manor – Farm Committee
Date: June 1, 2022
Subject: **Amended** Agenda for June 8, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, June 8, 2022 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/82206504941?pwd=T1pkYjkwS9vVDBlYnlKeHlFeURtdz09>

Meeting ID: 822 0650 4941

Passcode: 525287

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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. **Transmission line easement – Cardinal-Hickory Creek line.**
 8. Discussion/possible action on Unit Manager for ICF-IID Unit pending consultant position/wage review.
 9. **Appointment of Interim Administrator.**
 10. **Executive recruitment firm for Administrator.**
 11. 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.
 12. Adjournment.