

To: Orchard Manor – Farm Committee  
Date: September 7, 2022  
Subject: Agenda for September 14, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, September 14, 2022 at 9:00 a.m.** in the County Board Room, 2<sup>nd</sup> floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

Join Zoom Meeting

<https://us02web.zoom.us/j/81852334051?pwd=ZG5kbXlWZ3JBBeE0xYjJFaUlycG4wZz09>

Meeting ID: 818 5233 4051

Passcode: 477405

One tap mobile

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+1 564 217 2000 US

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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. Farm appropriation budget.
  7. Introduction of new Administrator.
  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. Orchard Manor appropriation budget.
  9. Set next meeting date.
  10. Adjournment.