

Special Orchard Manor/Farm Committee
Grant County Administration Building
111 S. Jefferson Street
Lancaster, WI 53813
June 2, 2022

Elias Cox called the Orchard Manor/Farm Committee to order at 11:30 a.m. at the Grant County Administration Building at 111 S. Jefferson Street, Lancaster, WI 53813.

The meeting was held in compliance with the open meeting law posted in the Administration Building, Courthouse and on the county website.

Committee members present in the room were Elias Cox, Donald Splinter and Elias Cox. Members present via Zoom were Diane Nelson and Joseph Mumm.

Approval of Agenda: Donald Splinter, second by Roger Guthrie made a motion to approve the agenda. Motion carried by voice vote.

Acceptance of Administrator resignation (retirement): Donald Splinter, second by Roger Guthrie made a motion to accept Carol Schwartz, Orchard Manor Administrator retirement.

Consultation with William McReynolds, Premier Solutions Group regarding Orchard Manor Nursing Home future: Joyce Roling, Personnel Director turned the meeting over to William McReynolds to discuss the options for Orchard Manor.

Interim Administrator: Joyce Roling, Personnel Director does not have a recommendation at this time for an Interim Administrator. She will have more information ready for the meeting Wednesday, June 8, 2022.

Request to fill Administrator vacancy or any other action to move forward: Joyce Roling, Personnel Director will try to have a cost estimate from a firm to assist with searching for a new Administrator. Roger Guthrie, second by Don Splinter made a motion to allow Joyce Roling to look into the cost of an executive recruiter by the meeting Wednesday, June 8, 2022. Donald Splinter, second by Roger Guthrie made a motion to approve fill the vacancy for the Administrator position. Motion carried by voice vote.

Adjourn: The meeting was adjourned at 12:59 p.m.