## ORCHARD MANOR/FARM COMMITTEE April 16, 2024

The Orchard Manor/Farm Committee met on Tuesday, April 16, 2024 at the Administration Building, 111 S. Jefferson Street, Lancaster, WI 53813 in Room 264, Second Floor.

Members present: Roger Guthrie, Joseph Mumm, Rick Sanson, Diane Nelson and Mark Vosberg.

The meeting was called to order at 11:28 a.m. by County Board Chair Robert Keeney.

**Election of Chair:** Diane Nelson nominated Rick Sanson. Robert Keeney asked for nominations three times. Roger Guthrie, second by Joseph Mumm made a motion to close nominations and cast a unanimous ballot for Rick Sanson. Motion carried by voice vote.

**Election of Vice Chair:** Roger Guthrie nominated Diane Nelson. Robert Keeney asked for nominations three times. Joseph Mumm, second by Roger Guthrie made a motion to close nominations and cast a unanimous ballot for Diane Nelson. Motion carried by voice vote.

**Secretary:** Roger Guthrie nominated Joseph Mumm. Robert Keeney asked for nominations three times. Roger Guthrie, second by Rick Sanson made a motion to close nominations and cast a unanimous ballot for Joseph Mumm. Motion carried by voice vote.

**Adjournment:** Joseph Mumm, second by Roger Guthrie made a motion to adjourn. Motion carried by voice vote.