



GRANT COUNTY
ORCHARD
MANOR

To: Orchard Manor – Farm Committee
Date: March 5, 2026
Subject: Agenda for March 11, 2026 *Amended

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, March 11, 2026 at 9:00 a.m.** In person attendance will be held in the **Orchard Manor, Conference Room 106**, at 8800 US Hwy 61, Lancaster, WI 53813.

A zoom option will also be available.

Zoom Option

Join Zoom Meeting

<https://co-grant-wi-gov.zoom.us/j/86593701194?pwd=aQB2lJ3oiUs0XJPwrXaDBY7VcillAv.1>

Meeting ID: 865 9370 1194

Passcode: 632078

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.
 - Farm vouchers and financial report
7. Water Main Loop-Discussion
8. Hire TEAM Engineering to start design process for the remainder of the parking lot-Discussion/Possible Action
9. Capital expense carryover to 2026- Budget Amendment for 2025-Action
10. Change in capital budget items- Therapy/Bus-change request- Action
11. Operational & Strategic Plan Progress Tracker/Timeline- Discussion
12. Orchard Manor Operations
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - C. Administrator's report.
13. Orchard Manor vouchers and financial report.
14. Set next meeting date
15. Adjournment

DM 3-5-26