



To: Orchard Manor – Farm Committee  
Date: April 1, 2026  
Subject: Agenda April 8, 2026

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, April 8, 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.

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. Change in CIP Design Costs- CBRF to Design Costs- SNF/ICF- Action
9. Door Replacement RFP- Quotes Approval-Action
10. Add Exterior Light to Parking Lot project- Discussion/Possible Action
11. Water Loop- Discussion
12. Operational & Strategic Plan Progress Tracker/Timeline- Discussion
13. Orchard Manor Operations
  - A. Chairperson's report.
  - B. Maintenance Supervisor's report.
  - C. Administrator's report.
14. Orchard Manor vouchers and financial report.
15. Set next meeting date
16. Adjournment