



GRANT COUNTY
ORCHARD
MANOR

To: Orchard Manor – Farm Committee
Date: May 27, 2026
Subject: Agenda June 3, 2026

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, June 3, 2026 at 10:00 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

<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 **10:00 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. Nurse Call Quote/Proposal Approval- Action
8. Chilled Water By-pass (possible change order)-Discussion/Possible Action
9. Capital Improvement Planning- Next Five Years- Discussion
10. Water Main Loop-Discussion
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. Voluntary Tour of Orchard Manor- by Alesha Erdenberger after adjournment
15. Set next meeting date- Wednesday, July 8, 2026 at Orchard Manor, Rm 106
16. Adjournment

DM 5.27.26

8800 U.S. Hwy 61 – Lancaster, WI 53813 – 608.723.2113