

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



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

Join Zoom Meeting

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

Meeting ID: 865 9370 1194

Passcode: 632078

Dial In: (312) 626-6799

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. Budget Amendment approving expenses related to roof replacement- Discussion and Possible Action
8. MDS Nurse- Engage Consulting Partnership Review- Discussion
9. Capital Budget Change Request from Nurse Call to Chilled Water By-pass & Resident Beds- Action
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. Set next meeting date- Wednesday, August 12, 2026 at Orchard Manor, Rm 106
15. Adjournment

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