



GRANT COUNTY
ORCHARD
MANOR

To: Orchard Manor – Farm Committee
Date: November 10, 2025
Subject: Agenda for November 13, 2025 *Revised

The Orchard Manor – Farm Committee will hold a meeting on **Thursday, November 13, 2025 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://us02web.zoom.us/j/85771326230?pwd=iSR1io99Y3BLxRb1SRrNM1hUKZDTR>
[A.1](#)

Meeting ID: 857 7132 6230

Passcode: 350532

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. Elder Dynamics- **Presentation at 9:45a.m.**-Discussion
8. Heating value- Change Order for WHV to VFDs- Action
9. Parking Lot & Lighting Bids- Action
10. Television Fee Waiver Request- Action
11. Strategic Plan Progress Tracker/Timeline- Discussion
12. Orchard Manor Operations
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on facility.
 - Update on Architect/Market Study planning.
13. Orchard Manor vouchers and financial report.
14. Set next meeting date
15. *Convene to closed session pursuant to Wis. Stat. sec 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to the performance review discussion of the Orchard Manor Administrator.*
16. Adjournment