

To: Orchard Manor – Farm Committee  
Date: December 2, 2025  
Subject: Agenda for December 10, 2025

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, December 10, 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/81866034645?pwd=cvXvsytMapeG8LHGEoVBysEWjiJibj.1>

Meeting ID: 818 6603 4645

Passcode: 705272

One tap mobile

+13126266799,,81866034645# US (Chicago)

**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. RFP- Roof Approval of Bid- Action
8. Nurse On-call Pay Policy- Action
9. Strategic Plan Progress Tracker/Timeline- Discussion
10. Orchard Manor Operations
  - A. Chairperson's report.
  - B. Maintenance Supervisor's report.
    - Update on facility.
  - C. Administrator's report.
    - Update on facility.
11. Orchard Manor vouchers and financial report.
12. Set next meeting date
13. Adjournment