

To: Orchard Manor – Farm Committee

Date: June 14, 2023

Subject: Agenda for June 14, 2023 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, June 14, 2023 at 9:00 a.m.** In person attendance will be held in the Community Services Building, Lobby Conference Room 1003, at 8820 Highway 35, 61 & 81 SOUTH, Lancaster, WI 53813. A zoom option will also be available.

<https://us02web.zoom.us/j/87939138447?pwd=NnFzK08wd1RhV3NVVIR1RlhGdDNxUT09>

Meeting ID: 879 3913 8447

Passcode: 483296

One tap mobile

1 (312)626-6799 US (Chicago)

Action may be taken on any or all of the following:

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
 - a. Farm vouchers and financial report.
7. Continuation of the \$5 per hour on weekends for Nursing
8. PERM application- Supportive services- Prevailing Wage
9. Proposed Orchard Manor Housekeeping Reorganization
10. Laundry- Red Robin increase in contract for 2023/2024
11. Update on Financial study- Wipfli
12. Chairperson's report
13. Maintenance Supervisor's report
 - a. Update on facility
14. Administrator's report
 - a. Update on visitation
 - b. Update on staffing
 - c. Update on facility issues
15. Orchard Manor vouchers and financial report
16. Set next meeting date.
17. Adjournment.