

To: Orchard Manor – Farm Committee
Date: July 5, 2023
Subject: Agenda for July 12, 2023 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, July 12, 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/82131964343?pwd=L0pBNDF4c1ZOdTAXZTFaRTFVdWtHZz09>

Meeting ID: 821 3196 4343

Passcode: 723384

Dial by your location

• +1 312 626 6799 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.
 - A. Farm vouchers and financial report.
 7. Discussion and possible action on heating system.
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on visitation.
 - Update on staffing.
 - Update on facility issues.
 - D. Orchard Manor vouchers and financial report.
 8. Set next meeting date.
 9. Adjournment.