

To: Orchard Manor – Farm Committee  
Date: August 2, 2023  
Subject: Agenda for July 9, 2023 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, August 9, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/82600101426?pwd=T1R2L3VoTkIjTVlVdmVPRGJBVkpGdz09>

Meeting ID: 826 0010 1426

Passcode: 427325

Dial by 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. Registered Dietician Proposal
  8. Capital Improvement Plan Proposal- 2024
  9. 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
  10. Set next meeting date
  11. Adjournment.