

To: Orchard Manor – Farm Committee
Date: September 6, 2023
Subject: Agenda for September 13, 2023 meeting

The Orchard Manor – Farm Committee will hold a special meeting on **Wednesday, September 13, 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/83555654869?pwd=ZUxQUC9VRzZEY25OT1o4bGFuYXRsQT09>

Meeting ID: 835 5565 4869
Passcode: 862642

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. JDR- Engineering- Heating system- Action
 8. Private pay Increase for 2024 - Action
 9. 2024 Budget Proposal- Action
 10. Wipfli Financial Status Quo discussion from meeting 8/29/2023
 11. Discuss Next Step for Senior Living Analysis- Action
 - 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.
 12. Set next meeting date.
 13. Adjournment.