

To: Orchard Manor – Farm Committee  
Date: August 2, 2024  
Subject: Agenda for August 7, 2024 meeting\*Amended

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, August 7, 2024 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/88353754291?pwd=2O7kkR98wiguuHz9XqI1GLtYY9Igal.1>

Meeting ID: 883 5375 4291

Passcode: 740880

- 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. Nursing Weekend Package proposal- Possible Action
  8. Wander/Door Alarm Installation Proposal (Out of Budget)- Possible Action\*Amended
  9. Vacation Carryover Request- Action \*Amended
  10. Orchard Manor Operations
    - 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.
  11. Set next meeting date.
  12. Adjournment.