

To: Orchard Manor – Farm Committee
Date: March 6, 2025
Subject: Agenda for March 12, 2025 *Addendum

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, March 12, 2025 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/88968256892?pwd=cojdvt0GS9PJW0JZ1iHLEb2ai5tvcO.1>

Meeting ID: 889 6825 6892

Passcode: 735381

• +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.
 - Farm vouchers and financial report
 7. Southwest Regional Presentation- SWOT Analysis- Speaker Troy Maggied
 8. Capital and Custodial Assets, Finance policy, Clarification for 2024-Forward- Action
 9. Humidification Project Bid Proposal- Discussion and Possible Action
 10. ***Change Orders for Temperature Control Upgrade- Discussion and Possible Action* Addendum***
 11. Door Control/Wander guard, RFP/Bid/Contractor Approval- Action
 12. 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.
 13. Set next meeting date
 14. Adjournment