

To: Orchard Manor – Farm Committee
Date: May 7, 2025
Subject: Agenda for May 14, 2025

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, May 14, 2025 at 9:00 a.m.** In person attendance will be held in the **Orchard Manor, Conference Room 104**, at 8800 US Hwy 61, Lancaster, WI 53813. A zoom option will also be available.

Zoom Option

<https://us02web.zoom.us/j/88452401828?pwd=xyngPEFvtCfTgfOmq05atquPaoB95a.1>

Meeting ID: 884 5240 1828

Passcode: 606886

• +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. SW Regional Planning- Final Strategic Plan Presentation- Troy Maggied/Jacob Nelson
 8. Possibility of a new Highway Department being built on the County Farm- Discussion
 9. Motion Picture License- Discussion & Possible Action
 10. Compliance and Ethics Program Plan-Board Education- Discussion
 11. Policy to restrict Smart/AI devices/due to HIPAA- Discussion & Possible Action
 12. Electrical Transformer Relocation/IT room- Discussion & Possible Action
 13. FLSA Pay Structure- 40 hour weekly- Discussion & Possible Action
 14. Orchard Manor Operations
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on visitation, staffing, and facility issues.
 - D. Orchard Manor vouchers and financial report.
 15. Set next meeting date
 16. Adjournment