

To: Orchard Manor – Farm Committee
Date: June 11, 2025
Subject: Agenda for June 18, 2025* Revised

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, June 18, 2025 at 9:00 a.m.** In person attendance will be held in the **Orchard Manor, Conference Room 106**, at 8800 US Hwy 61, Lancaster, WI 53813. A zoom option will also be available.

Zoom Option

Alesha Erdenberger is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81026203973?pwd=bbMkXPbj6CCoVjfTg6wUKz7Cu20aSD.1>

Meeting ID: 810 2620 3973

Passcode: 755854

- 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. **OM Foundation- Discussion and Possible Action**
 8. 2023 Audit Review, DHS SNF Audit Requirements and Financials- Discussion
 9. **Motion Picture/Music License- Action**
 10. Strategic Plan Progress Tracker/Timeline- Discussion
 11. Laundry Services- Discussion
 12. Elder Dynamics- Organizational Review- Discussion and Possible Action
 13. Parking Lot Lighting Quote/Bids- Discussion and Possible Action
 14. Orchard Manor Operations
 - A. Chairperson's report.
 - B. Maintenance Supervisor's report.
 - Update on facility.
 - C. Administrator's report.
 - Update on facility.
 - D. Orchard Manor vouchers and financial report.
 15. Set next meeting date
 16. Adjournment