

To: Orchard Manor – Farm Committee  
Date: August 27, 2025  
Subject: Agenda for September 3, 2025

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, September 3, 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**

Join Zoom Meeting

<https://us02web.zoom.us/j/88916084509?pwd=q5TBvFkHkBPtIbpO8KY3rEVG2ZzR9n.1>

Meeting ID: 889 1608 4509

Passcode: 391285

- 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. Resident Private Pay Increase for 2026- Action
  8. Capital & Operating Budget 2026- Action
  9. Strategic Plan Progress Tracker/Timeline- Discussion
  10. 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.
  11. Set next meeting date
  12. Adjournment