

To: Orchard Manor – Farm Committee
Date: October 1, 2025
Subject: Agenda for October 8, 2025

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, October 8, 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/86191481205?pwd=yjL8WslheGGvwfx5lU3EMaUKNYR90W.1>

Meeting ID: 861 9148 1205

Passcode: 809852

- 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. Double Secure Doors to be added to 200 Wing- Action
 8. Parking Lot Lighting Bids- Discussion/Possible Action
 9. Elder Dynamics cost- Action
 10. Capital & Operating Budget & Carryover projects to 2026- Action
 11. Strategic Plan Progress Tracker/Timeline- Discussion
 12. 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.
 13. Set next meeting date
 14. Adjournment