



GRANT COUNTY
ORCHARD
MANOR

To: Orchard Manor – Farm Committee
Date: November 5, 2025
Subject: Agenda for November 13, 2025

The Orchard Manor – Farm Committee will hold a meeting on **Thursday, November 13, 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/85771326230?pwd=iSR1io99Y3BLxRb1SRrNM1hUKZDTR>
[A.1](#)

Meeting ID: 857 7132 6230
Passcode: 350532

- 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. Elder Dynamics- **Presentation at 9:45a.m.**-Discussion
 8. Heating value- Change Order for WHV to VFDs- Action
 9. Parking Lot & Lighting Bids- Action
 10. Television Fee Waiver Request- 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.
 - Update on Elder Dynamics findings.
 - Update on Architect/Market Study planning.
 - D. Orchard Manor vouchers and financial report.
 13. Set next meeting date
 14. Adjournment