



Livestock Facility Siting Review Board

*Bob Topel, Chair • Dr. Jerome Gaska, DVM, Vice-Chair •  
Scott Sand, Secretary • Members: Raymond Diederich •  
Lee Engelbrecht • Scott Godfrey • Robert Selk*

**AGENDA (AMENDED)**

State of Wisconsin  
Livestock Facility Siting Review Board

Friday, October 4, 2019

10:00 a.m.

DATCP, Boardroom 106

2811 Agriculture Drive, Madison

- 10:00 a.m.
1. **Call to Order, and Agenda and Minutes Approval**— Bob Topel, Chair
    - Open meeting notice
    - Board Roll Call
    - Approval of agenda
    - Approval of July 12, 2019, LFSRB meeting minutes
  2. **CONVENE TO CLOSED SESSION**, *pursuant to Wis. Stat. § 19.85(1) (g), to confer with legal counsel for the LFSRB, who is rendering oral or written advice concerning strategy to be adopted by the LFSRB with respect to litigation in which it is involved. Re: Ledgeview Farms, LLC v. LFSRB et. al., Case No. 2019CV002050*
  3. **RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION** - Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
  4. **Review and Update LFSRB Bylaws**— Bob Topel, Chair
  5. **Update on Proposed Revisions to Wis. Admin. Code ch. ATCP 51**— Chris Clayton, DATCP
  6. **Board Schedule and Future Agenda Items**— Cheryl Daniels, Board Attorney
  7. **Adjourn**