



Livestock Facility Siting Review Board

June 29, 2018 Minutes

Livestock Facility Siting Review Board Meeting
Department of Agriculture, Trade and Consumer Protection (DATCP)
2811 Agriculture Drive, Room 212
Madison, WI

CALL TO ORDER— Bob Topel, LFSRB Chair

The meeting was called to order by Chairman Bob Topel at 12:02 pm. Topel, Raymond Diederich, Lee Engelbrecht, Dr. Jerome Gaska, Scott Godfrey, Scott Sand, and Bob Selk appeared by telephone. Attorney Cheryl Daniels and Richard Castelnovo of DATCP were present.

Daniels confirmed that the meeting was publicly noticed as required. Daniels called roll, confirming that a quorum was present.

Engelbrecht moved to approve the agenda as presented, Diederich seconded, and the motion carried.

The June 13, 2018 meeting minutes were presented for approval. Selk made a motion to approve the minutes as presented, seconded by Godfrey, and the motion passed.

JOHNSON V. JEFFERSON COUNTY, NO. 18-LFRSB-01— Cheryl Daniels, Board Attorney

Daniels led the discussion of the draft decision, and the following changes were made:

1. On page 1, the word "review" was inserted.
2. One page 2, the name "Anne Werner" was inserted.

Gaska made a motion for the LFSRB to approve the decision as modified, Diederich seconded the motion. The motion passed with Topel abstaining. Selk is authorized to sign to the final written decision on behalf of the Board.

BOARD SCHEDULE AND FUTURE AGENDA ITEMS

Daniels laid out a schedule for handling the latest request for review submitted by Ledgeview Farms. She anticipated that the town would provide the record of decision-making by July 31st, and discussed the need to schedule a hearing about a month later. The Board tentatively agreed on a September 7th date for a hearing. There was some discussion about the complexity of the issues presented, and the possibility of extending the time for making the final decision.

ADJOURN

Diederich moved to adjourn the meeting, seconded by Engelbrecht, and the motion passed. The meeting ended at 12:25 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bob Selk".

Bob Selk, Secretary

9.19.18

Date

Recorder: RC