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Livestock Facility Siting Review Board

**November 30, 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**

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The meeting was called to order by Chairman Bob Topel at 10:02 am. Topel, Raymond Diederich, Lee Engelbrecht, Dr. Jerome Gaska, Scott Godfrey, Scott Sand, and Bob Selk were present. Also present were Attorney Cheryl Daniels, Richard Castelnovo, and Chris Clayton of DATCP.

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

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

The October 24, 2018 meeting minutes were presented for approval. Selk made a motion to approve the minutes with minor edits, seconded by Sand, and the motion carried.

***LEDGEVIEW FARMS V. TOWN OF LEDGEVIEW, NO. 18-LFRSB-02— Cheryl Daniels, Board Attorney***

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

1. On page 2, under C. in the Issues for Decision, the word “the” was inserted immediately before “local setback standard of 1320 feet from the property line.”
2. On page 2, the word “the” was inserted in the first sentence of the last paragraph, immediately before “request for review.”
3. On page 9, under 6. of the Findings of Fact, the following sentence was inserted at the start, “On December 6, 2017, the Applicant filed an application with the Town for local approval of a livestock facility (Part 2 pp. 420-891).”
4. On page 9, under 6.a. of the Findings of Fact, the word “unsigned” was inserted immediately before “signature block”.
5. On page 9, under 6.c. of the Findings of Fact, the words “livestock facility” were inserted immediately before “clusters as follows”.
6. On page 9, under 6.c. of the Findings of Fact, the words “Odor Management” were inserted and hyphenated immediately following “Worksheet 2”.
7. On page 9, under 6.c.i. of the Findings of Fact, in the first sentence, the word “presented” was substituted for the word “representing” and the word “odor” was inserted immediately before “score of 591 for Cluster A.”
8. On page 9, under 6.c.ii. of the Findings of Fact, the words “for Cluster A” were inserted at the end of the first sentence.
9. On page 9, under 6.c.iii. of the Findings of Fact, in the first sentence, the word “presented” was substituted for the word “representing”.
10. On page 12, under 13. of the Findings of Fact, the word “a” was stricken immediately before “deliberate acts to deceive regulators”.
11. On page 12, under 14.b. of the Findings of Fact, the last word in the first sentence, “requirement” was made plural.

12. On page 13, under 2. of the Conclusions of Law, in the second sentence, the word “should” was substituted for the word “will”.
13. On page 13, under 2. of the Conclusions of Law, in the third sentence, the word “denied” was substituted for the word “denies”, and the phrase “in part because these modifications undermined” replaced the phrase “at least partly because of these modifications that undermined”.
14. On page 13, under 4. of the Conclusions of Law, the citation for the administrative rule provision was made more specific by inserting “c.” to the end of “ATCP 51.10(3)”.
15. On page 14, under 7. of the Conclusion of Law, in the third and fourth sentences, the word “continuing” was substituted for the word “ongoing” in three instances.

Gaska made a motion for the LFSRB to approve the decision as modified, seconded by Engelbrecht, and the motion carried unanimously. Selk was authorized to sign the final written decision on behalf of the Board.

**BOARD SCHEDULE AND FUTURE AGENDA ITEMS**

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Daniels discussed the need for the board to review the bylaws and elect officers at a future meeting, possibly early in 2019. Daniels provided an update on the status of board member appointments.

**ADJOURN**

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Gaska moved to adjourn the meeting, seconded by Diederich, and the motion carried. The meeting ended at 11:23am.

Respectfully submitted,



Bob Selk, Secretary

7,18,2019

Date

Recorder: CC