



Livestock Facility Siting Review Board

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

AGENDA

State of Wisconsin
Livestock Facility Siting Review Board

Thursday, August 12, 2021
10:00 a.m.

DATCP, Boardroom 106
2811 Agriculture Drive, Madison

To attend the meeting, join by telephone at 608-571-2209, Conference ID 836 528 923#. To join via Microsoft Teams, please use the following [hyperlink](#).

***NOTE – The Board may take a lunch break during the meeting**

- 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 October 4, 2019, LFSRB meeting minutes
 2. **Introductions of Department Staff**
 - Incoming Board Counsel – Aaron O’Neil
 - Department Division of Agricultural Resource Management (DARM) Staff -Jennifer Heaton-Amrhein, Katy Smith, and Tim Jackson
 - Department Assistant Legal Counsel for DARM – Stephanie Bloechl-Anderson
 3. **Election of Officers** — Cheryl Daniels, Board Counsel
 4. **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: *Town of Ledgeview v. LFSRB, Appeal No. 2021AP000240* –*
- Assistant Attorney General Colin A. Hector, WI Department of Justice
5. **RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION** - Vote on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate
 6. **Current Livestock Siting Issues** - Tim Jackson, DATCP DARM
 7. **Moving on** — Cheryl Daniels, Board Counsel
 8. **Adjourn** – Future Meetings will be scheduled as needed