



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



Livestock Facility Siting Review Board

October 4, 2019 Minutes

Livestock Facility Siting Review Board Meeting
Department of Agriculture, Trade and Consumer Protection (DATCP)
Board Room 106
2811 Agriculture Drive, Madison, WI

Call to Order—Bob Topel, Chair

The meeting was called to order by Chairman Bob Topel at 10:00 am. Topel, Raymond Diederich, Lee Engelbrecht, Dr. Jerome Gaska, Scott Godfrey, and Scott Sand were present. Also present were Attorney Cheryl Daniels and Chris Clayton of DATCP.

Clayton 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 July 12, 2019 meeting minutes were presented for approval. Engelbrecht made a motion to approve the minutes as presented, seconded by Diederich, and the motion carried.

CONVENE TO CLOSED SESSION

Diederich moved to convene to closed session, pursuant to Wis. Stat. s. 19.85(1)(g), to confer with legal counsel, who is rendering oral or written advice concerning a strategy to be adopted by the LFSRB with respect to litigation in which it is involved: *Ledgeview Farms, LLC v. LFSRB et. al., Case No. 2019CV002050*. Seconded by Gaska, and by a roll call vote the motion carried.

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Diederich moved to reconvene to open session, seconded by Engelbrecht, and the motion carried.

Review and Update LFSRB Bylaws—Bob Topel, Chair

Topel led the discussion to make updates to the bylaws. The board reviewed the changes proposed by DATCP staff and made clarifications to the bylaws.

Sand moved to accept the proposed changes to the bylaws, seconded by Diederich, and the motion carried.

Update on Proposed Revisions to Wis. Admin. Code ch. ATCP 51—Chris Clayton, DATCP

Clayton provided an overview of the proposed changes to the livestock facility siting rule, ATCP 51, public comments received by the department during the official comment period, and future steps in the rule making process. Throughout the presentation, the board and Clayton discussed the proposed changes and related public comment.

Board Schedule and Future Agenda Items—Cheryl Daniels, Board Attorney

Daniels reported that the Secretary's Office is working to secure Bob Selk's replacement on the Board.

The LFSRB decided to schedule a future meeting sometime in the spring of 2020 at the DATCP building in Madison.

ADJOURN

Diederich moved to adjourn the meeting, seconded by Godfrey, and the motion passed. The meeting ended at noon.

Respectfully submitted,

_____ Date: _____
Scott Sand, Secretary

Recorder: CC