



Livestock Facility Siting Review Board

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

AGENDA

State of Wisconsin
Livestock Facility Siting Review Board

Friday, October 20, 2017

10:00 a.m.

DATCP, Boardroom 106

2811 Agriculture Drive, Madison

- 10:00 a.m. 1. **Open Session - Call to Order — Bob Topel, Chair**
- A. Open meeting notice
 - B. Board Roll Call
 - C. Approval of agenda
 - D. Approval of March 31, 2017, LFSRB meeting minutes
2. **Bonneville, et. al., v. Shawano County, Docket No. 17-LFSRB-01**
- E. Case review process, pursuant to Wis. Stat. § 93.90(5) (c).
 - F. Identification of issues on appeal
 - G. Discussion - The Board may CONVENE TO CLOSED SESSION to deliberate on this case, as involving a quasi-judicial hearing before the Board, pursuant to Wis. Stat. § 19.85 (1) (a) – Roll Call Vote
 - H. RECONVENE TO OPEN SESSION
 - I. Vote on LFSRB decision and direct Board attorney to memorialize, in a draft final decision, the Board’s outcome from deliberations made in closed session
3. **Set Date for Telephonic Board Meeting to Review Draft and Vote on Final Decision**
4. **Adjourn**

The Board may break for lunch sometime during the meeting and reconvene shortly thereafter.