State of Wisconsin
Livestock Facility Siting Review Board

AGENDA (AMENDED)

State of Wisconsin
Livestock Facility Siting Review Board

Friday, October 4, 2019
10:00 a.m.
DATCP, Boardroom 106
2811 Agriculture Drive, Madison

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 July 12, 2019, LFSRB meeting minutes

2. 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: Ledgeview Farms, LLC v. LFSRB et. al., Case No. 2019CV002050

3. RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION - Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

4. Review and Update LFSRB Bylaws— Bob Topel, Chair


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

7. Adjourn