



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, January 5, 2018

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 November 10, 2017, LFSRB meeting minutes
2. **Glenner v. Walworth County, and Friemoth v. Walworth County,  
Docket No. 17-LFSRB-02**
- 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.*