# MINUTES LIVESTOCK FACILITY SITING TECHNICAL EXPERT COMMITTEE

# June 14, 2023 ZoomGov Meeting

## Item #1 Call to Order—Roll Call, Open Meeting Notice

#### Call to Order

The Livestock Facility Siting Technical Expert Committee (Committee) met via videoconference on **June 14, 2023**. The meeting was preceded by public notice as required by Wis. Stat. § 19.84. The meeting was called to order at **9:00 am**.

#### **Members Present**

**Members**: Scott Frank, Nikki Wagner, Travis Drier, Emily Micolichek, Curtis Hedman, Gaylord Olson, AV Roth and Jay Heeg were present. Mike Koles and Matt Zangl were absent.

**Staff**: Tim Jackson, Tim Anderson, Lisa Trumble, Alex Elias, and Katy Smith of DATCP were present.

## Item #2 TEC Final Report Edits

Tim Jackson, DATCP, confirmed that the Committee was sent the draft final report for the Committee's 2022- 23 review of ATCP 51. The draft report is available within the June 14<sup>th</sup> Meeting Materials on the Livestock Facility Siting Technical Expert Committee's webpage.

The Committee proposed the following edits:

- 1. On page 5 of the draft report, it references that updated standards apply only to new permits. The committee recommended to add context to qualify 'permits' include licenses, as some jurisdictions use licenses instead of (conditional use) permits.
- 2. Number the recommendations within each meeting subsection of the report to make the list of recommendations flow better. It would also make individual recommendations easier to reference. Add a sentence to clarify that the numbering does not indicate priority.
- 3. Identify (Katy) Smith on page 9. She has not yet been identified at that point in the report.
- 4. On page 3, clarify that the discussion for the definition of "substantially altered" included the effect the definition has on new technologies, for example pipe boring.

# Item #3 Acknowledgement and Thank You

DATCP Bureau of Land and Water Resources Director, Tim Anderson thanked the Committee for its participation. Heeg noted that in future reviews, convening the Committee earlier in the winter would be beneficial so that it might conclude in early spring, as April starts the busy season for producers and other potential Committee members. Roth noted a follow-up to the odor and setbacks discussion, that there has been recent research complete on odor in North Carolina (University).

The meeting was adjourned at 9:26 am.