



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 (LFSRB)

Wednesday, October 24, 2018

8:30 a.m.

Dane County UW-Extension
5201 Fen Oak Drive, Madison

- 8:30 a.m.
1. **Call to Order, and Agenda and Minutes Approval**— Bob Topel, Chair
 - Open meeting notice
 - LFSRB Roll Call
 - Approval of agenda
 - Approval of September 7, 2018, LFSRB meeting minutes

 2. **Ledgeview Farms v. Town of Ledgeview, No. 18-LFSRB-02**— Cheryl Daniels, LFSRB Attorney
 - Discussion
 - Vote on LFSRB decision and direct LFSRB attorney to memorialize, in a draft final decision, the LFSRB's outcome from deliberations
 - Management of the case including review of scheduled meetings – Wednesday, November 7 (if needed); Friday, November 30 (editing proposed decision).
 - Extension of time to make decision, if necessary, after reviewing the issues and the dates set in the agenda.

 3. **Adjourn**

NOTE: The LFSRB may take a break for lunch and other breaks during the meeting.