

**Large Livestock Town Partnership Committee Meeting
October 25, 2021
Meeting Minutes**

The meeting was called to order by Lisa Doerr at 6:02 pm.

Each committee member introduced themselves: Chair Lisa Doerr, Laketown; Andy Brown, Bone Lake; Dan Winterhalter, Eureka; Dean Johansen, Luck; Ramona Moody, Trade Lake; and Marcie Marquardt, Sterling.

Johansen moved to accept the agenda; seconded by Winterhalter. All in favor.

Committee's work as outlined in the Intergovernmental Agreement is to develop a model CAFO ordinance.

Member Updates: Doerr mentioned that Towns can use ARPA money for infrastructure.

Monica Zachay, Wild Rivers Conservancy Presentation - Local Findings section of the model ordinance will be completed by Wild Rivers Conservancy for each town. Zachay presented the DRAFT Local Findings for Laketown. The findings have maps that are built on publically-available data. Towns should look at their Comprehensive Management Plans, other ordinances or work done by other committees for use in their version of the local findings.

Condition 1-11 Findings - Doerr said the local findings will be about each town, and then there are conditions more generally related to all Towns. She introduced the findings to the committee and took questions.

Budget - Six towns have joined the Partnership Committee. Doerr reviewed the budgeted costs including hall rental, costs for copying and legal services are the projected costs not to exceed \$17,839. Costs will be split evenly between the Towns. Each Town will be invoiced directly.

Timeline - November 3 attorney Nick Vivian begins work on model ordinance. Plan to have draft ready for November Laketown board meeting. Eureka is looking to put something together by the end of the year. Each Town will decide process for reviewing or adopting ordinance.

Next meeting November 1, 6 pm at the Cushing Community Center.

Johansen moved to accept the October 4, 2021 minutes. Brown seconded. All in favor.

Brown moved to adjourn, Moody seconded. All in favor.

Meeting adjourned at 7:24.