

RESOLUTION FOR APPOINTMENT OF MEMBERS TO THE CONCENTRATED ANIMAL FEEDING OPERATIONS PERMITTING STUDY COMMITTEE

WHEREAS, The Town of Trade Lake (the "Town") adopted Resolution 20-04 on November 12, 2020 authorizing the creation of a concentrated animal feeding operations ("CAFO") study committee (the "CAFO Permitting Study Committee") to further evaluate and review the potential effects of CAFO's on the health, safety, and general welfare of the residents of the Town, including impacts on air quality, public infrastructure, property values, and the local economy; and

WHEREAS, it was resolved the CAFO Permitting Study Committee shall be composed of members of the community of the Town of Trade Lake, at least one Town Board member and experts from applicable disciplines and fields, including but not limited to geology, hydrogeology, soils, immunology, public health, engineering, law, real estate, environmental protection and air quality.

NOW THEREFORE BE IT RESOLVED THAT, the Town Board of the Town of Trade Lake hereby appoints the following members to the CAFO Permitting Study Committee:

- Jeff Lade
- Andy Marshall
- Norm Peterson
- Doug Wickstrom
- Howie Pahl
- Helen *Sullinger*

BE IT FURTHER RESOLVED THAT, the CAFO Permitting Study Committee shall meet regularly and report to the full Town Board the results of its findings within 8 months of the date of Resolution 20-04.

The town clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes. Resolution takes effect the day after posting.

Dated this 17th day of December, 2020

Roll Call Vote:

By: *Roger Hinrichs* Aye Nay
Supervisor Roger Hinrichs

By: *Jeff Lade* Aye Nay
Supervisor Jeff Lade

Attested by Clerk: *M. DeLoach* Date: 12/17/2020

Posted on: 12/19/2020 Time: 1:00 pm