

**BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION
MINUTES**

July 21, 2022

The Board of Agriculture, Trade and Consumer Protection (Board) met in the DATCP Boardroom, 2811 Agriculture Drive, Madison, WI 53718 and via zoom on **July 21, 2022**. The meeting was preceded by public notice as required by Wis. Stat. § 19.84.

Call to Order

Board Chair Miranda Leis called the meeting to order at 9:03 a.m.

Members Present

Miranda Leis, Paul Bauer, Dr. Clare Hintz, Paul Palmby, Doug Rebout, Dan Smith, and Carla Washington.

Not present: Andy Diercks and Patty Edelburg

Minutes

Motion

A motion was made by Carla Washington and seconded by Paul Palmby to approve the May 12, 2022 DATCP Board minutes. Motion was approved unanimously.

**Secretary-designee Cheryl Olson-Collins
Wisconsin Department of Financial Institutions**

Secretary Randy Romanski introduced Secretary-designee Cheryl Olson-Collins to the Board. The Wisconsin Department of Financial Institutions (DFI) plays a key role in strengthening Wisconsin's financial future by protecting the safety and soundness of our financial institutions, safeguarding the investing public, facilitating commerce, and increasing financial capability throughout the state. DFI also administers the Wisconsin Consumer Act and maintains the state's business and organization filings.

Laura Herschleb, World Dairy Expo General Manager

Laura Herschleb, World Dairy Expo General Manager, gave an overview of the World Dairy Expo to the Board. The World Dairy Expo serves as a forum for dairy producers, companies, organizations and other dairy enthusiasts to come together to compete, and to exchange ideas, knowledge, technology and commerce.

Public Appearances

The following made public appearances in front of the Board today: Laurie Seale, Megan Gonterman, and Marsha Miller.

**ATCP 10 Dog Import Rabies Vaccination
Division of Animal Health
Statement of Scope**

Angela Fischer, Policy Analyst from the Division of Animal Health requested approval of the Statement of Scope for Wis. Admin. Code ch. ATCP 10, to the Board.

Motion

A motion was made by Paul Bauer and seconded by Paul Bauer to approve the Statement of Scope for Wis. Admin. Code ch. ATCP 10. Motion was approved unanimously.

**ATCP 21 Plant Inspection and Pest Control
Division of Agricultural Resource Management
Final Rule**

Shahla Werner, Plant Protection Section Manager from the Division of Agricultural Resource Management requested approval of the Final Rule for Wis. Admin. Code ch. ATCP 21, to the Board.

Motion

A motion was made by Paul Palmby and seconded by Doug Rebout to approve the Final Rule for Wis. Admin. Code ch. ATCP 21. Motion was approved unanimously.

**ATCP 21, 29, 35 Plant Inspection, Pesticide Use
and Agricultural Cleanup Program
Division of Agricultural Resource Management
Statement of Scope**

Jill Hoskins, Program Policy Analyst from the Division of Agricultural Resource Management requested approval of the Statement of Scope for Wis. Admin. Code ch. ATCP 21, 29 and 35, to the Board.

Motion

A motion was made by Doug Rebout and seconded by Paul Bauer to approve the Statement of Scope for Wis. Admin. Code ch. ATCP 21, 29 and 35. Motion was approved unanimously.

**Wisconsin Agricultural Statistics Survey Update
Greg Bussler**

Greg Bussler, State Statistician from the USDA National Agricultural Statistics Service presented his July 21, 2022 report to the Board on 2022 Crop Planting June Acreage, Milk Production, May Prices Received, Maple Syrup Production, Winter Wheat, Crop Progress as of July 3, 2022, Chicken & Eggs, Farm Labor, August Crop Production Report and upcoming NASS Surveys in Fall 2022.

**75th Alice in Dairyland Introduction
and Program Update
Division of Agricultural Development**

Jayne Krull, Bureau Director in the Division of Agricultural Development introduces the 75th Alice in Dairyland and provided an overview of the selection process to the Board.

**Herd Based Diagnostics Program Overview
and Rural Electric Co-op Collaboration
Division of Agricultural Development**

Dan Bauer and Dr. John Tracey from the Division of Agricultural Development presented the Herd Based Diagnostics Program Overview to the Board.

Office of the Secretary Report

Secretary Randy Romanski presented the Office of the Secretary update to the Board: USDA Agribusiness Trade Mission to the United Kingdom recap, Wisconsin Initiative for Agricultural Exports update, Wisconsin Agricultural Export Advisory Council overview, Meat and Poultry Supply Chain Resiliency Grants reminder, Meat Talent Development update, Midwest Association of State Departments of Agriculture regional meeting update, Division of Animal Health recognition, Canadian Consulate General conversation, and DATCP staff updates.

Board Member Updates

The following DATCP Board members commented on industry, business, training and personal agricultural issues that arose since the last Board meeting: Miranda Leis, Paul Bauer, Dr. Clare Hintz, Paul Palmby, Doug Rebut, Dan Smith, and Carla Washington.

Future Agenda Items

There was no further discussion.

Adjournment

Motion

A motion to adjourn was made by Doug Rebut and seconded by Clare Hintz. Motion approved unanimously. The Board adjourned at approximately 12:07 p.m.