



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary Randy Romanski

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

DRAFT AGENDA

Thursday, January 25, 2024

The Board of Agriculture, Trade and Consumer Protection will hold its official business meeting at **9:00 a.m.** in the DATCP Boardroom (Board Conference Room 106) at 2811 Agriculture Drive, Madison, WI 53718 and virtually. To attend the meeting virtually, join by telephone at (669) 254-5252, or online at <https://www.zoomgov.com/j/1603597978?pwd=TXdXWm81eFB6TlFwVWtTaDlybHlBdz09>.

Meeting ID: 160 359 7978

Passcode: 063534 #

A lunch break may be observed. Members of the public are welcome to be present while the board members eat lunch but no board business will be conducted during the lunch break.

If you would like to appear during the public appearances portion, please send contact information to datcpboard2@wisconsin.gov or (608) 224-5029 by noon the day before the meeting.

AGENDA ITEMS AND TENTATIVE SCHEDULE: The time slots provided are tentative estimates and subject to change in duration or order.

9:00	Call the Meeting to Order	
9:00	Approve November Board Minutes	5 minutes
9:05	Guest Speaker: Shari Black – CEO and Executive Director, Wisconsin State Fair Park	30 minutes
9:35	Public Appearances <i>Each speaker will be limited to 5 minutes or less, depending on the number of speakers, and must register.</i>	20 minutes
9:55	2023 Communications: Year in Review – Office of the Secretary	25 minutes
10:20	Herd-Based Diagnostics Program Overview – Division of Agricultural Development	20 minutes
10:40	<i>Meeting Break</i>	5 minutes
10:45	Wisconsin Agricultural Statistics Survey Update	10 minutes
10:55	DATCP Federal Spend and Grant Programs – Division of Management Services	20 minutes

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11:15	Laboratory Projects: LIM s, QualTrax, Cyclospora Test Method– Division of Management Services	25 minutes
11:40	ATCP 90, 91, 92 Fair Packaging and Labeling; Selling Commodities by Weight, Measure, or Count; and Weights and Measures – Final Rule <i>Action Item</i>	5 minutes
11:45	ATCP 93 Flammable Combustible Hazardous Liquids – Hearing Draft Rule <i>Action Item</i>	5 minutes
11:50	Office of the Secretary Report	15 minutes
12:05	DATCP Board Leadership Elections <i>Action Item</i>	10 minutes
12:15	Board Member Updates	15 minutes
12:30	Board Meeting Planning	10 minutes
12:40	Adjourn	