



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary Randy Romanski

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

AGENDA

December 16, 2021

The Board of Agriculture, Trade and Consumer Protection will meet on **December 16, 2021**. The DATCP Board 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, with access code 160 216 1668 # and meeting password 497180#, or

<https://www.zoomgov.com/j/1602161668?pwd=VjVXeHh4VDZaQzR5Y1UzeGt2UzNsQT09>

A lunch break will 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 Julie Schmidt at julies.schmidt@wisconsin.gov or (608) 224-5029 by 4:30 p.m. Wednesday, December 15, 2021.

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

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| 9:00 | 1. Call the Meeting to Order |
| 9:00 | 2. Approve November Board Minutes |
| 9:00 | 3. Public Appearances |
| 9:05 | 4. Major General Paul E. Knapp, Department of Military Affairs |
| 9:35
Action Item | 5. ATCP 78 Recreational and Educational Camps—Hearing Rule Draft—Division of Food and Recreational Safety |
| 9:40 | 6. Wisconsin Agricultural Statistics Survey Update |
| 9:50 | 7. Third Quarter Export Highlights – Division of Agricultural Development |
| 10:05 | 8. Alice in Dairyland Annual Report & Alice in Dairyland Program Updates – Division of Agricultural Development |
| 10:20 | 9. Continuous Improvement and Testing Innovation at the Bureau of Laboratory Services - Division of Management Services |

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- 10:50 10. Information Technology Report - Division of Management Services
- 11:20 11. Wisconsin Public Records Training – Office of the Secretary
- 11:40 12. Office of the Secretary Report
- 11:55 13. Board Member Updates
- 12:10 14. Future Agenda Items

Adjourn

Lunch Break