



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary Randy Romanski

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

AGENDA

May 11, 2023

The Board of Agriculture, Trade and Consumer Protection (DATCP) will meet on **May 11, 2023**.

The DATCP Board will tour the Ellsworth Cooperative Creamery at **9:00 a.m.**, 3001 County Road B, Menomonie, WI.

The DATCP Board will hold its official business meeting at **12:00 p.m.**, at the Chippewa Valley Technical College (CVTC) Menomonie Campus, Room 113-115, 403 Technology Drive East, Menomonie, WI 54751 and virtually. To attend the meeting virtually join by telephone at (669) 254-5252, with access code 161 607 8401# and meeting password 150243#, or

<https://www.zoomgov.com/j/1616078401?pwd=NkpSakpCdXUwTWtUZzZcwREd1OVBNUt09>

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 appearance portion or attend the tour, please send contact information to datcpboard2@wisconsin.gov or (608) 224-5029 by 4:30 p.m. Wednesday, May 10, 2023.

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 | Tour Ellsworth Cooperative Creamery |
| 11:15 | Lunch |
| 12:00 | Call the Meeting to Order |
| 12:00 | Approve March Board Minutes |
| Action Item | |
| 12:00 | Dan Lytle, CVTC Menomonie Campus Business Development & Campus Manager
Welcome |
| 12:05 | Meat Talent Development Program Update - Betsy Leonard, Wisconsin Technical College
System Education Director – Agriculture & Natural Resources |
| 12:35 | Wisconsin Agriculture Youth Council |

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- 1:05 Public Appearances
**Each speaker will be limited to 5 minutes or less, depending on the number of speakers, and must register with the Board Coordinator.*
- 1:25 ATCP 21, 29, 35 Obsolete Language – Final Rule
Action Item
- 1:30 ATCP 93 Flammable Combustible Hazardous Liquid – Statement of Scope
Action Item
- 1:35 ATCP 72 Hotels, Motels and Tourist Rooming Houses – Statement of Scope
Action Item
- 1:40 ATCP 57 Inedible Meat By-Products – Final Rule
Action Item
- 1:45 ATCP 50 Soil and Water Resource Management Program - Preliminary Hearing Draft
Action Item
- 2:00 2023 Biennial Report on Administrative Rules – Office of the Secretary
- 2:15 Wisconsin Agricultural Statistics Survey Update
- 2:25 Division of Animal Health Overview
- 2:45 Highly Pathogenic Avian Influenza/Emergency Response Update - Division of Animal Health
- 3:05 Office of the Secretary Report
- 3:20 Board Member Updates
- 3:35 Future Agenda Items
- Adjourn