

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

January 26, 2023

The Board of Agriculture, Trade and Consumer Protection (Board) met in the DATCP Boardroom, 2811 Agriculture Drive, Madison, WI 53718 and via zoom on **January 26, 2023**. 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 9:01 a.m.

Members Present

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

Not present: Patty Edelburg

Minutes

Motion

A motion was made by Paul Bauer and seconded by Paul Palmby to approve the November 17, 2022, Board minutes. Motion was approved unanimously.

**Dr. John Johnson, Deputy State Superintendent and
Sally Ladsten, Wisconsin Association of FFA Advisor
Wisconsin Department of Public Instruction**

Dr. John Johnson, Deputy State Superintendent and Sally Ladsten, Wisconsin Association of FFA Advisor presented the Wisconsin Department of Public Instruction's mission, vision and focus areas (effective instruction; school and instructional leadership; family and community engagement; safe and supported students; and meaningful relationships with students) to the Board.

Public Appearances

The following made public appearances in front of the Board today: Sean Burke.

**Administrative Rules Overview
Office of the Secretary**

Fratney Miller, General Counsel, from the Secretary's Office presented to the Board an administrative rules overview, including legal history and rules process.

**ATCP 57 Inedible Animal By-Products
Division of Food and Recreational Safety
Preliminary Rule Draft**

Paul Pierce, Regional Manager from the Bureau of Meat and Poultry Businesses, presented an overview of the program administered through ch. ATCP 57.

Andrea Northwood, Program and Policy Analyst, from the Division of Food and Recreational Safety requested approval of the Preliminary Rule Draft for Wis. Admin. Code ch. ATCP 57, from the Board.

Motion

A motion was made by Andy Diercks and seconded by Paul Bauer to approve the Preliminary Rule Draft for Wis. Admin. Code ch. ATCP 57. Motion was approved unanimously.

**ATCP 94 Petroleum & Other Liquid Fuel Products
Division of Trade and Consumer Protection
Final Rule**

David Woldseth, Program and Policy Analyst from the Division of Trade and Consumer Protection requested approval of the Final Rule for Wis. Admin. Code ch. ATCP 94 to the Board.

Motion

A motion was made by Doug Rebout and seconded by Paul Palmby to approve the Final Rule for Wis. Admin. Code ch. ATCP 94. Motion was approved unanimously.

**Wisconsin Agricultural Statistics Survey Update
Greg Bussler**

Greg Bussler, State Statistician from the USDA National Agricultural Statistics Service presented his January 26, 2023 report to the Board on Milk Production, November Prices Received, December Hog Survey, Chicken & Eggs, and other noteworthy items.

**New Online Application for Certificates of Free Sale
Division of Management Services**

Amy Knoploh, Manager from the Bureau of Information Technology Services presented an overview and provided a demonstration of the new online application for certificates of free sale to the Board.

**Update on the MyDATCPv3 Upgrade
Division of Management Services**

Scott Gordon, Application Development Manager in the Bureau of Information Technology Services presented an overview and provided a demonstration of the My DATCPv3 upgrade to the Board.

**Communication Overview
Office of the Secretary**

Sam Otterson, Communications Director and Madelyn Adler, Digital Communications Specialist from the Secretary's Office presented to the Board an overview of what we do in the communications unit and how we do it, along with the communication outreach statistics from the past year.

Board Member Election of Officers: Board Chair, Vice Chair, Board Secretary

Chair

Nominations: Paul Palmby nominated Doug Rebout for Board Chair. Doug Rebout accepted the nomination.

Election: Doug Rebout was elected unanimously to serve as the Board Chair for the 2023 term.

Vice Chair

Nominations: Andy Diercks nominated Miranda Leis for Board Vice Chair. Miranda Leis accepted the nomination.

Election: Miranda Leis was elected unanimously to serve as the Board Vice Chair for the 2023 term.

Secretary

Nominations: Doug Rebout nominated Paul Palmby for Board Secretary. Paul Palmby accepted the nomination.

Election: Paul Palmby was elected unanimously to serve as the Board Secretary for the 2023 term.

Office of the Secretary Report

Secretary Randy Romanski presented the Office of the Secretary update to the Board on:

- Congratulating new Board leadership.
- Governor Evers State of the State address on employment and jobs; Wisconsin's Agriculture Education and Workforce Development Council; local roads and bridges, and mental health services and programming.
- Budget. DATCP intends to ask for continued investment and funding for our Producer Watershed Program, Land and Water Conservation staffing, farmer mental health, and exports.
- The Consumer Protection Division is proposed to be on the next board meeting agenda.
- Staffing updates. Patrick Walsh, is our new Legislative Liaison; Lara Sutherlin, Division of Trade and Consumer Protection's Administrator left to go to the Department of Justice, and Michelle Reinen is now our acting administrator.
- We have stepped up our efforts in the Bureau of Meat and Poultry Businesses by offering additional training, tuition reimbursement, and office hours.

Board Member Updates

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

Future Agenda Items

DOT on trucking permits.

Food Security. Snap Benefits and how food security is administered in Wisconsin.

Board tour discussion.

Adjournment

Motion

A motion to adjourn was made by Paul Palmby and seconded by Miranda Leis. Motion approved unanimously. The Board adjourned at approximately 12:15 p.m.

All reports and any associated documents presented during a Board meeting can be accessed by contacting the datcpboard2@wisconsin.gov or (608) 224-5029.