



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Bradley M. Pfaff, Secretary

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

February 7, 2019

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, February 7, 2019**. 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. The agenda for the meeting is shown below. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

1. Call the Meeting to Order
2. Election of Board Officers
3. Introductions
4. Approve Minutes of the December 20, 2018 Board Meeting
5. Public Appearances.
Note: Each speaker will be limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out an appearance card and submit it to the clerk of the Board. Appearance cards will be available at the hearing.
6. Dairy Task Force 2.0 Update
7. Lean Continuous Improvement (Report) – **Office of the Secretary**
8. Employee Survey Results (Report) – **Office of the Secretary**
9. Wisconsin Agricultural Statistics Service (WASS) Report
10. Farm to School (Report) – **Agricultural Development**
11. ATCP 77 Laboratory Certification (Hearing Draft)– **Food and Recreational Safety**
12. Open Records (Report) – **Office of the Secretary**

Action Item

Agriculture generates \$88 billion for Wisconsin

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13. DATCP Board Member Reports

14. Secretary's Report

15. Future Agenda Items

Adjourn