



State of Wisconsin  
Governor Tony Evers

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## Department of Agriculture, Trade and Consumer Protection

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

**January 30, 2020**

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, January 30, 2020**. 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. 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.

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

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|---------------------|--|
| 9:00                | 1. Call the Meeting to Order   |
| 9:05                | 2. Approve December Meeting Minutes  |
| 9:10                | 3. Confirm Next Meeting date as March 5, 2020 in the DATCP Boardroom, 2811 Agriculture Drive, Madison, WI  |
| 9:15                | 4. Public Appearances:<br><i>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.</i> |
| 9:25<br>Action Item | 5. ATCP 78—Recreational and Educational Camps-- Preliminary Public Hearing Notice—<br><b>Division of Food and Recreational Safety</b>  |
| 9:30<br>Action Item | 6. ATCP 76—Pools—Preliminary Public Hearing Notice— <b>Division of Food and Recreational Safety</b>  |
| 9:35<br>Action Item | 7. VE 1-11 –Veterinarians and Vet Technicians -- Preliminary Public Hearing Notice—<br><b>Division of Animal Health</b>  |
| 9:40<br>Action Item | 8. ATCP 134 –Residential Rental Practices-- Preliminary Public Hearing Notice— <b>Division of Trade and Consumer Protection</b>  |

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- 9:45  
Action Item
9. ATCP 83---Dairy Labeling—Final Draft--**Division of Food and Recreational Safety**
- 9:50
10. Wisconsin Agricultural Statistics Survey Update—**WASS**
- 10:00
11. International Trade Update—**Division of Agricultural Development**
- 10:20
12. Something Special from Wisconsin—**Division of Agricultural Development**
- 10:50
13. DATCP IT Update—**Office of the Secretary**
- 11:10
14. DATCP Budget Update—**Office of the Secretary**
- 11:30
15. DHS Secretary Designee—Andrea Palm
- Tentative Break for Lunch
- 12:45
16. Wisconsin's Changing Climate—**Office of the Secretary**
- 1:05
17. Secretary's Office Update
- 1:15
18. Board Member updates
- 1:30
19. Future Agenda Items
- 1:35
20. Adjourn