



State of Wisconsin
Governor Scott Walker

Department of Agriculture, Trade and Consumer Protection
Ben Brancel, Secretary

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

March 16, 2017

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, March 16, 2017**, beginning at 9:00am for a tour of Vita Plus Corporation, located at 1508 West Badger Road, Madison, WI 53713. The Board will hold its official business meeting at **11:00 a.m.** in the DATCP Board Room at the Department of Agriculture, Trade and Consumer Protection, 2811 Agriculture Drive, Madison, WI. A lunch break will be observed.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 1. Tour of Vita Plus Corporation
- 11:00 2. Call the Meeting to Order at the Department of Agriculture, Trade & Consumer Protection
3. Approve Minutes of the February 16, 2017, Board Meeting
4. Public Appearances – *Each speaker is limited to 5 minutes or less, depending on the number of speakers. Each speaker must fill out and submit an appearance card to the Board clerk.*
5. ATCP 70, 55, 65, 71, 75–Food Processing Plants (Scope Statement)–**Division of Food and Recreational Safety**
6. Cooperative Interstate Meat Shipment Program (Report)–**Division of Food and Recreational Safety**
7. Wisconsin Agricultural Statistics Services (Report)–**Gregory Bussler, State Statistician**
8. Wisconsin Farm Center (Report)–**Division of Agricultural Development**
9. ATCP 16–Dog Seller and Dog Facility Operators (Scope Statement)–**Division of Animal Health**
10. ATCP 17–Livestock Premises Registration (Scope Statement)–**Division of Animal Health**
11. ATCP 10, 12–Animal Diseases and Movement; Animal Markets, Dealers and Truckers (Scope Statement)–**Division of Animal Health**

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12. Annual Gypsy Moth Treatment Plan and Exotic Pest (Report)–**Division of Agricultural Resource Management**
13. Conservation Funding by DATCP (Report)–**Division of Agricultural Resource Management**
14. Agricultural Producer Security Audit Process (Report)–**Division of Trade & Consumer Protection**
15. Board Member Reports
16. Secretary's Report
 - Secretary schedule review
 - Canadian dairy trade update
 - Agency program reports
17. Future Agenda Items
18. Adjourn

Written Report Only
HR Annual Report