



State of Wisconsin
Governor Scott Walker

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

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

February 16, 2017

The Board of Agriculture, Trade and Consumer Protection will meet on **Thursday, February 16, 2017**, beginning at **9:00 a.m.** in the Department Board Room at the Department of Agriculture, Trade and Consumer Protection ("Department"), 2811 Agriculture Drive, Madison, WI. 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. Approve Minutes of the December 21, 2016, Board Meeting
3. Election of Board Officers
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 10–Animal Disease and Movement (Hearing Draft)–**Division of Animal Health**
6. ATCP 70/87–Maple Syrup Processing and Grading (Final Draft); Germane Modification–**Division of Food Safety**
7. ATCP 70/87–Maple Syrup Processing and Grading (Emergency Scope Statement)–**Division of Food Safety**
8. ATCP 99, 100, 101–Grain Dealers and Warehouse Keepers; Milk Contractors; Vegetable Contractors (Scope Statement)–**Division of Trade & Consumer Protection**
9. Bureau of Weights and Measures (Report)–**Division of Trade & Consumer Protection**
10. Bureau of Consumer Protection (Report)–**Division of Trade & Consumer Protection**
11. Organic Advisory Council (Report)–**Division of Agricultural Development**
12. Wisconsin Agricultural Statistics Services (Report)–**Gregory Bussler, State Statistician**

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13. Board Member Reports
14. Secretary's Report
 - Secretary schedule highlights
 - Digester update
 - Federal policy report
 - Budget address review
 - Agency program updates
15. Future Agenda Items
16. Adjourn