



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary Randy Romanski

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

AGENDA

ver. 240424.1704

Thursday, May 9, 2024

The Board of Agriculture, Trade and Consumer Protection 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 and virtually. To attend the meeting virtually, join by telephone at (669) 254-5252, or online at:

<https://www.zoomgov.com/j/1603597978?pwd=TXdXWm81eFB6TlFwVWtTaDlybHlBdz09>.

Meeting ID: 160 359 7978

Passcode: 063534 #

This meeting will pause for a lunch break and will conclude with a tour of the Wisconsin Veterinary Diagnostic Laboratory, located at 445 Easterday Ln, Madison, WI 53706. Members of the public are welcome to be present while the board members eat lunch and tour the laboratory, but no board business will be conducted during these periods.

If you would like to appear during the public appearances portion, please send your contact information to datcpboard2@wisconsin.gov or (608) 224-5029 by noon the day before the meeting.

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

9:00 AM	Call the Meeting to Order	
9:00 AM	Approve March Board Minutes	5 minutes
9:05 AM	Guest: Wisconsin Agriculture Youth Council	20 minutes
9:25 AM	Panel – Safeguarding Animal Health · Julie Sweney, Wisconsin Livestock Identification Consortium · Jason Mugnaini, Wisconsin Farm Bureau Federation · Keri Retallick and Jeff Morris, Wisconsin Pork Association	60 minutes
10:25 AM	Public Appearances <i>All registered speakers will be heard, with a 5 minute limit each.</i>	10 minutes
10:35 AM	<i>Meeting Break</i>	5 minutes
10:40 AM	Wisconsin Agricultural Statistics Survey	10 minutes
10:50 AM	2021-2023 Farmland Preservation Program Biennial Report	10 minutes

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11:00 AM	Statewide Groundwater Survey Results – Division of Agricultural Resource Management	20 minutes
11:20 AM	Update on Highly Pathogenic Avian Influenza, H5N1 – Division of Animal Health	15 minutes
11:35 AM	Equine Program Topics – Division of Animal Health	15 minutes
11:50 AM	<i>Lunch Break</i>	25 minutes
12:15 PM	ATCP 10 Animal Disease and Movement – Statement of Scope <i>Action Item</i>	5 minutes
12:20 PM	ATCP 12 Animal Markets, Dealers and Truckers – Statement of Scope <i>Action Item</i>	5 minutes
12:25 PM	Office of the Secretary Report	10 minutes
12:35 PM	Board Member Updates	15 minutes
12:50 PM	Future Agenda Items	5 minutes
12:55 PM	Travel to 445 Easterday Ln, Madison, WI 53706	30 minutes
1:25 PM	Tour, Wisconsin Veterinary Diagnostic Laboratory	90 minutes
2:55 PM	Adjourn	