

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

June 3, 2024

The Board of Agriculture, Trade and Consumer Protection (Board) met via zoom on **June 3, 2024**. The meeting was preceded by public notice as required by Wis. Stat. §19.84.

Call to Order

Board Chair Doug Rebout called the meeting to order at 10:32 a.m.

Members Present

Paul Bauer, Cindy Brown, Tina Hinchley, Dr. Clare Hintz, Miranda Leis, Doug Rebout, Dan Smith, and Carla Washington.

Not present: Paul Palmby

Public Appearances

The following made public appearances in front of the Board today: None

**ATCP 52 Cover Crop Insurance Premium Rebates – Emergency Rule
Division of Agricultural Resource Management
Statement of Scope**

Kelly Martinson, Program and Policy Program Analyst, Division of Agricultural Resource Management requested approval of the Statement of Scope for Wis. Admin. Code ch. ATCP EmR 52 from the Board.

Motion

A motion was made by Clare Hintz and seconded by Paul Bauer to approve the Preliminary Public Hearing and Statement of Scope for Wis. Admin. Code ch. ATCP EmR 52. Motion was approved unanimously.

**ATCP 52 Commercial Nitrogen Optimization Pilot Program – Emergency Rule
Division of Agricultural Resource Management
Statement of Scope**

Kelly Martinson, Program and Policy Program Analyst, Division of Agricultural Resource Management approval of the Statement of Scope for Wis. Admin. Code ch. ATCP EmR 52 from the Board.

Motion

A motion was made by Tina Hinchley and seconded by Dan Smith to approve the Preliminary Public Hearing and Statement of Scope for Wis. Admin. Code ch. ATCP EmR 52. Motion was approved unanimously.

**ATCP 52 Producer Led Watershed Protection Grants
Division of Agricultural Resource Management
Statement of Scope**

Kelly Martinson, Program and Policy Program Analyst, Division of Agricultural Resource Management requested approval of the Statement of Scope for Wis. Admin. Code ch. ATCP 52 from the Board.

Motion

A motion was made by Dan Smith and seconded by Carla Washington to approve the Statement of Scope for Wis. Admin. Code ch. ATCP 52. Motion was approved unanimously.

Adjournment

Motion

A motion to adjourn was made by Dan Smith and seconded by Tina Hinchley. Motion approved unanimously. The Board adjourned at approximately 10:40 a.m.

All reports and any associated documents presented during a Board meeting can be accessed by contacting the datcpboard2@wisconsin.gov or (608) 224-5029.