

**--DRAFT PENDING SUB-COMMITTEE APPROVAL--**

**WISCONSIN DAIRY TASK FORCE 2.0  
SUB-COMMITTEE ON REGULATORY CERTAINTY  
MINUTES**

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**March 6, 2019**

The Regulatory Certainty sub-committee of the Wisconsin Dairy Task Force 2.0 met on Wednesday, March 6, 2019 beginning at 9:30 a.m. via teleconference, based at DATCP, 2811 Agriculture Drive, Madison, WI 53708 in Room 411.

**Call to Order**

Chair David Ward called the meeting to order at 9:35 a.m.

**Members Present**

Members present included: Amy Penterman, David Ward, Jerry Schroeder, Steve Bechel, Rob Byrne, and Bradley Guse. DATCP staff Ashley Andre also attended.

Moriah Brey, Shelly Mayer, Ted Galloway, and Brody Stapel were unable to attend.

**Minutes**

*Approve minutes of last meeting*

Chair Ward asked for a motion to approve the minutes. Rob Byrne made a motion. Bradley Guse seconded. The minutes were approved unanimously.

*Consider recommendations*

Recommendation #34 was introduced by Chair Ward. He raised a question of who would be able to access this app. Steve Bechel had the same question. Mr. Guse believes everyone would be able to as the information would be beneficial across the industry. Mr. Ward asked the group for any edits or modifications. Jerry Schroeder suggested the word 'associates' instead of influencers to be more inclusive across the industry. Ashley Andre will make the change. Mr. Bechel made a motion to advance the recommendation forward with the noted change. Amy Penterman seconded. The group approved the motion.

Chair Ward introduced recommendation #38. He asked Ms. Andre for clarification if we are to vote on these as a group or individually. It has been put forward as a group to address transportation issues. Mr. Schroeder provided an overview of the six solutions. Mr. Guse made a motion to move the recommendation forward. Mr. Byrne seconded. The group approved the motion.

Chair Ward introduced #39, license reciprocity for Bulk Milk Weighers and Samplers. Mr. Schroeder noted that this is something milk haulers are working towards on a federal level as well. Ms. Penterman made a motion to approve the recommendation and move it forward to the full Task Force 2.0. Mr. Bechel seconded. The group approved the motion.

Chair Ward introduced recommendation #41 and asked Ms. Andre to give a summary of its intent. Mr. Galloway drafted the recommendation after the group discussed the value of public and private partnerships such as the producer led watershed grant program. The group thought similar models could be used for other issues such as food safety or animal health. Mr. Byrne made a motion to move the recommendation forward. Mr. Schroeder seconded. The group approved the motion.

Chair Ward introduced recommendation #47 and asked for any discussion or questions. Mr. Guse noted that the revisions by Chair Stephenson maintained the intent of the recommendation. Mr. Schroeder made a motion to move the recommendation forward to the full Task Force 2.0 meeting. Mr. Guse seconded. The group approved the motion.

Chair Ward shared recommendation #48. This change could be completed in the administrative rules process. He knows that the Division of Food and Recreational Safety administrator Steve Ingham has already done some work on this. Mr. Guse made a motion to advance this recommendation to the full Task Force 2.0 meeting. Mr. Byrne seconded. The group approved the motion.

#### *Identify next steps*

Chair Ward asked for clarification on the process for the full Task Force 2.0 meeting on March 15. Ms. Andre confirmed that a person will be able to give a short introduction of their recommendation before taking several minutes of discussion and questions. A vote would then be taken on each recommendation.

#### **Adjournment**

Mr. Guse made a motion to adjourn. Ms. Penterman seconded. The sub-committee adjourned at 9:57 a.m.

Minutes drafted by Ashley Andre.