



State of Wisconsin
Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection
Secretary Randy Romanski

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

AGENDA

Thursday, September 21, 2023

The Board of Agriculture, Trade and Consumer Protection will hold its official business meeting at **12:00 p.m.** at the Food + Farm Exploration Center, 3400 Innovation Dr, Plover, WI 54467 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 #

A tour of the Food + Farm Exploration Center will occur at 9:30 a.m., and a lunch break thereafter. Members of the public are welcome to be present, but no board business will be conducted during the morning.

If you would like to appear during the public appearances portion, please send contact information to datcboard2@wisconsin.gov or (608) 224-5029 by 12:00 p.m. 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.

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| 12:00 PM | Call the Meeting to Order | |
| 12:00 PM | Approve July Board Minutes | 5 minutes |
| 12:05 PM | Commendation of Andy Diercks | 15 minutes |
| 12:20 PM | Public Appearances <i>Each speaker will be limited to 5 minutes or less, depending on the number of speakers, and must register.</i> | 20 minutes |
| 12:40 PM | Alice in Dairyland Program Update and introduction to Ashley Hagenow | 25 minutes |
| 1:05 PM | Wisconsin Agricultural Statistics Survey Update | 10 minutes |
| 1:15 PM | ATCP 90, 91, and 92 Fair Packaging and Labeling; Selling Commodities – Hearing Draft Rule <i>Action Item</i> | 5 minutes |
| 1:20 PM | ATCP 50 Land and Water Resources – Final Rule <i>Action Item</i> | 5 minutes |

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| 1:25 PM | ATCP 52 Crop Insurance Premium Rebates Producer Led Watershed Protection Grants – Emergency Rule Preliminary Public Hearing or Statement of Scope <i>Action Item</i> | 5 minutes |
| 1:30 PM | ATCP 52 Nitrogen Optimization Producer Led Watershed Protection Grants – Emergency Rule Preliminary Public Hearing or Statement of Scope <i>Action Item</i> | 5 minutes |
| 1:35 PM | 2023 AEA Petition Review – Division of Agricultural Resource Management | 10 minutes |
| 1:45 PM | Farmer Wellness Program Usage Review – Division of Agricultural Development | 30 minutes |
| 2:15 PM | Agricultural Export Highlights Year to Date Second Quarter 2023 – Division of Agricultural Development | 15 minutes |
| 2:30 PM | Featured Division Presentation: Food and Recreational Safety <ul style="list-style-type: none"> • Overview and Themes • Bureau of Meat and Poultry Overview; Food Scientist Spotlight • Spotlight on Dairy Program Technical Staff | 20 minutes |
| 2:50 PM | Equity and Inclusion Plan Update – Office of the Secretary | 20 minutes |
| 3:10 PM | Office of the Secretary Report | 15 minutes |
| 3:25 PM | Board Member Updates | 15 minutes |
| 3:40 PM | Future Agenda Items | 10 minutes |
| 3:50 PM | Adjourn | |