

State of Wisconsin Governor Tony Evers

Department of Agriculture, Trade and Consumer Protection Secretary Randy Romanski

BOARD OF AGRICULTURE, TRADE AND CONSUMER PROTECTION

AGENDA

March 3, 2022

The Board of Agriculture, Trade and Consumer Protection will meet on **March 3, 2022.** The DATCP Board 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, with access code 160 127 6451# and meeting password 647787#, or https://www.zoomgov.com/j/1601276451?pwd=dEpST1JIN2NIeHB3ZDIyY111M004dz09.

A lunch break will be observed. Members of the public are welcome to be present while the board members eat lunch but no board business will be conducted during the lunch break.

If you would like to appear during the public appearances portion, please send contact information to Julie Schmidt at <u>julies.schmidt@wisconsin.gov</u> or (608) 224-5029 by 4:30 p.m. Wednesday, March 2, 2022.

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

9:00	1.	Call the Meeting to Order
9:00 Action Item	2.	Approve January Board Minutes
9:00	3.	Public Appearances *Each speaker will be limited to 5 minutes or less, depending on the number of speakers, and must register with the Board clerk.
9:15	4.	Secretary Karen Timberlake, Wisconsin Department of Health Services
9:45 Action Item	5.	ATCP 76 Safety, Maintenance, and Operation of Public Pools and Water Attractions – Hearing Draft Rule—Division of Food and Recreational Safety
9:50 Action Item	6.	ATCP 21 Plant Inspection and Pest Control – Hearing Draft Rule – Division of Agricultural Resource Management
9:55	7.	Wisconsin Agricultural Statistics Survey Update
10:05	8.	Overview of the Bureau of Weights and Measures - Division of Trade and Consumer Protection

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10:20	 Top Consumer Protection Complaints of 2021 and Year in Review – Division of Trade and Consumer Protection
10:35	10. The Division of Trade and Consumer Protection Outreach and Engagement - Division of Trade and Consumer Protection
10:50	11. 2021 Full Year Agricultural Exports Update – Division of Agricultural Development
11:10	12. Communications Overview - Office of Secretary
11:30	13. Wisconsin Farmland Preservation Program Biennial Report – Division of Agricultural Resource Management
11:40	14. Office of the Secretary Report
11:55 Action Item	15. Approve 2023-2025 DATCP Board Meeting Schedule
12:00	16. Board Member Updates
12:15	17. Future Agenda Items
	Adjourn
	Lunch Break