

7. STATUTORY BOARDS ATTACHED TO OTHER AGENCIES (DATCP MEMBERSHIP)

General

DATCP is represented on the following statutory boards or councils which are attached to other agencies:

- Groundwater Coordinating Council
- Invasive Species Council
- Kickapoo Reserve Management Board
- Laboratory of Hygiene Board
- Land Information Board
- Rural Economic Development Board
- State Fair Park Board
- Veterinary Diagnostic Laboratory Board
- Waste Facility Siting Board
- Wisconsin Conservation Corps Board
- Wisconsin Land Council

Each of the above boards or councils is described in the following pages. The current DATCP representative on each board or council is also identified.

Groundwater Coordinating Council

Attached to: *Department of Natural Resources*
Statutory Authority: *s. 15.347(13), Stats.*

Description:

The Groundwater Coordinating Council is responsible for coordinating state agency activities related to groundwater management. The Council advises and assists state agencies in the exchange of information related to agency budgets, groundwater monitoring, data management, public information, laboratory analysis and facilities, research activities, and the appropriation and allocation of state funds for research. The Council is required to meet at least twice annually, and at other times on the call of 3 of its members, and must prepare an annual report to the Legislature.

Membership:

Under s. 15.347(13), Stats., the Groundwater Coordinating Council consists of the following members (state agency heads may appoint high level representatives from their agencies to serve in their place):

- The Secretary of Natural Resources

- The Secretary of Commerce
- The Secretary of Agriculture, Trade and Consumer Protection
- The Secretary of Health and Family services
- The Secretary of Transportation
- The President of the University of Wisconsin System
- The State Geologist
- One person appointed by the Governor for a 4-year term.

Current DATCP Representative:

DATCP's current representative on the Groundwater Coordinating Committee is:

Name: **Nicholas J. Neher**
 Position: Administrator
 Division: Agricultural Resource Management
 Phone: 608/224-4567

Invasive Species Council

Attached to: *Department of Natural Resources*
Statutory Authority: *ss. 15.347(18) and 23.22, Stats.*

Description:

The Invasive Species Council advises the Department of Natural Resources on its programs to control invasive species in this state. The Council identifies invasive species of concern, recommends control programs and priorities, studies industries and activities that may spread invasive species, and recommends cost-share grants to control invasive species.

Membership:

Under s. 15.347(18), Stats., the Invasive Species Council includes the following members:

- The Secretary of Natural Resources or designee
- The Secretary of Administration or designee
- The Secretary of Agriculture, Trade and Consumer Protection or designee
- The Secretary of Commerce or designee
- The Secretary of Tourism or designee
- The Secretary of Transportation or designee
- Seven other members appointed by the Governor for 5-year terms. These members must be chosen to represent public and private interests affected by invasive species in this state.

Current DATCP Representative:

DATCP's current representative on the Invasive Species Council is:

Name: **Esther Chapman**
Position: Assistant Administrator
Division: Agricultural Resource Management
Phone: 608/224-4590

Kickapoo Reserve Management Board

Attached to: *Department of Tourism*
Statutory Authority: *s. 15.445(2) and 41.41, Stats.*

Description:

The Kickapoo Reserve Management Board administers the Kickapoo Valley Reserve, consisting of state-owned land adjacent to the Kickapoo River. The Board manages the land to preserve and enhance its unique environmental, scenic and cultural features, to provide facilities for the use and enjoyment of visitors, and to promote the reserve as a vacation and recreation destination. The Board cooperates with DATCP, DNR, DOT, Commerce, DOA, the state historical society, UW-Extension, Indian tribes, local governments and others.

Voting Members:

Under s. 15.445(2), Stats., the Kickapoo Reserve Management Board includes the following members (appointed by the Governor, for 3-year terms, from lists of nominees recommended by affected groups specified in the statute):

- Four members who are residents of that portion of the Kickapoo watershed that is encompassed by specified villages, towns and school districts. The Governor must appoint these members from a list of nominees proposed by the governing bodies of the villages, towns and school districts.
- Four members who are residents of other portions of the Kickapoo watershed. The Governor must appoint these members from a list of nominees proposed by the governing bodies of the villages, towns and city located in the that area.
- Three members, who are not residents of the Kickapoo watershed, to represent environmental, educational, and tourism interests.
- One resident of the Kickapoo watershed, appointed by the Governor from a list of nominees proposed by the Ho-Chunk Nation.
- One member who has knowledge of the cultural resources within the Kickapoo watershed. The Governor must appoint this member from a list of nominees recommended by the Ho-Chunk Nation.

Non-Voting Members:

Under s. 15.445(2), Stats., the Kickapoo Reserve Management Board includes the following non-voting liaison members:

- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The Secretary of Natural Resources or designee.
- The Secretary of Transportation or designee.

- The Secretary of Commerce or designee.
- The Secretary of Administration or designee.
- The Director of the State Historical Society or designee.
- The Chancellor of the UW-Extension or designee.
- Representatives of interested Indian tribes, other than the Ho-Chunk tribe, if invited by the board.

Current DATCP Representative:

DATCP's current representative on the Kickapoo Reserve Management Board is:

Name: **Kathy Knapp**
 Position:
 Division: Agricultural Resource Management
 Phone: 608/224-4606

Laboratory of Hygiene Board

Attached to: *University of Wisconsin*
Statutory Authority: *s. 15.915(2) and 36.25(11), Stats.*

Description:

The Laboratory of Hygiene Board is responsible for directing and supervising the State Laboratory of Hygiene, attached to the University of Wisconsin. The Laboratory of Hygiene provides lab services to various state agencies related to air quality, water quality, public health and contagious diseases, and may also provide testing for physicians and other private practitioners if the testing is related to the public mission of the laboratory. The Board, upon the recommendation of the UW-Madison Chancellor, approves the Director of the Laboratory of Hygiene for appointment by the Board of Regents, and also submits biennial budget requests for the Laboratory of Hygiene to the Dept. of Administration.

Membership:

Under s. 15.915(2), Stats., the Laboratory of Hygiene Board includes the following members:

- The President of the University of Wisconsin System or designee.
- The Secretary of Health and Family Services (DHFS) or designee.
- The Secretary of Natural Resources (DNR) or designee.
- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The following persons appointed by the Governor (none of these persons may be employed by the Laboratory of Hygiene):
 - A representative of local health agencies who is not an employee of DHFS.
 - A physician representing clinical laboratories.
 - One person representing occupational health laboratories.
 - One person representing private environmental testing laboratories.

- One medical examiner or coroner.
- Two other persons appointed by the Governor.
- The Director of the Laboratory of Hygiene (serves as a nonvoting member).

Current DATCP Representative:

DATCP's current representative on the Laboratory of Hygiene Board is:

Name: **Susan Buroker**
 Position: Administrator
 Division: Management Services Division
 Phone: (608) 224-4740

Land Information Board

Attached to: *Department of Administration*
Statutory Authority: *ss. 15.105(16) and 16.967, Stats.*

Description:

Under s. 16.967, Stats., the Land Information Board directs and supervises the state's land information program, and serves as the state clearinghouse for land information and land records. Land information includes information on surface and subsurface land characteristics, land ownership, land use, land use controls, jurisdictional boundaries, tax assessments, land values, survey records and other matters. The Board provides technical assistance to state and local agencies, maintains an inventory of available land information and land records, coordinates the modernization of land records and land information systems, awards grants to counties to develop modernized and integrated land record systems, and approves countywide plans for land record modernization.

Voting Members:

Under s. 15.105(16)(b), Stats., the Land Information Board includes the following members:

- The Secretary of Administration or designee.
- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The Secretary of Natural Resources or designee.
- The Secretary of Revenue or designee.
- The Secretary of Transportation or designee.
- The following persons appointed by the Governor for 6-year terms:
 - Four representatives from county and municipal government selected from various geographical regions of the state, including at least one member of a county board of supervisors, at least one member of a city council or village board, and at least one person who is a county officer active in land information management.

- Four representatives chosen from public utilities and private businesses selected from various geographical regions of the state, including at least one representative of a public utility and at least one representative of a professional land information organization.
 - One person representing a statewide association whose purposes include support of a network of statewide land information systems.
- The state cartographer.

Nonvoting Members:

Under s. 15.105(16)(c), Stats., the Land Information Board includes the following nonvoting advisory members:

- The state historic preservation officer or designee.
- The state geologist or designee.
- A representative of a regional planning commission (selected by the Board).
- A county employee active in land information management (selected by the Board).
- Representatives of state and federal agencies active in land information management (selected by the Board).

Current DATCP Representative:

The current DATCP representative of the Land information Board is:

Name: **Nicholas J. Neher**
 Position: **Administrator**
 Division: **Agricultural Resource Management Division**
 Phone: **(608) 224-4567**

Rural Economic Development Board

Attached to: *Department of Commerce*
Statutory Authority: *ss. 15.155(4) and 560.17, Stats.*

Description:

The Rural Economic Development Board works with the Department of Commerce to review applications, and make grants or loans for rural economic development pursuant to s. 560.17, Stats.

Membership:

The Rural Economic Development Board includes the following members:

- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The Secretary of Commerce or designee.

- One majority and one minority party senator from rural districts, appointed as are members of standing committees in the Senate.
- One majority and one minority party representative to the Assembly from rural districts, appointed as are members of standing committees in the Assembly.
- Three members appointed by the Governor for 3-year terms. All of these members must have experience operating a business in a rural community, and at least one of them must have experience operating a cooperative in a rural community.

Current DATCP Representative:

The current DATCP representative on the Rural Economic Development Board is:

Name: **Will Hughes**
 Position: Administrator
 Division: Agricultural Development Division
 Phone: (608) 224-5142

State Fair Park Board

Attached to: *Department of Tourism*
Statutory Authority: *ss. 15.445(4) and ch. 42, Stats.*

Description:

The State Fair Park Board manages the state fair park in West Allis and conducts the annual state fair and other events at state fair park.

Membership:

Under s. 15.445(4), Stats., the State Fair Park Board includes the following members:

- Two members of the Assembly and 2 representatives of the Senate (does not apply after June 30, 2003).
- The following persons appointed by the Governor for 5-year terms:
 - Five members representing business. Three of these persons must have general business experience, one must have experience in agriculture, and one must have experience in technology.
 - One resident of the City of West Allis.
 - One other resident of the state.
- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The Secretary of Tourism or designee.

Current DATCP Representative:

DATCP's current representative on the State Fair Park Board is:

Name: **Tom Lyon**
Position: **Acting Representative of the Secretary**
Division: Office of the Secretary
Phone: (608) 224-5016

Veterinary Diagnostic Laboratory Board

Attached to: *University of Wisconsin*
Statutory Authority: *ss. 15.915 and 36.58, Stats.*

Description:

The Veterinary Diagnostic Laboratory Board oversees the operation of the Wisconsin Veterinary Diagnostic Laboratory, which is attached to the University of Wisconsin. The laboratory provides animal health testing and diagnostic services, especially for farm animals. The laboratory also provides testing and diagnostic support for DATCP animal health and disease control programs.

The Veterinary Diagnostic Laboratory Board does all the following:

- Prescribes policies for laboratory operations.
- Develops biennial budget requests for the laboratory.
- Sets fees for services provided by the laboratory (no fees charged to DATCP).

Membership:

Under s. 15.915, Stats., the Veterinary Diagnostic Laboratory Board includes the following members:

- The DATCP Secretary or designee.
- The Chancellor of the UW-Madison or designee.
- The Dean of the UW School of Veterinary Medicine or designee.
- A veterinarian employed by the federal government (appointed by the Governor and serving on the board at the pleasure of the Governor).
- Five other members (appointed by the Governor for 3-year terms) representing persons served by the laboratory. At least one must be a livestock producer, at least one must represent the animal agriculture industry, and at least one must be a practicing veterinarian who is a member of the Wisconsin Veterinary Medical Association.
- The laboratory director, who serves as a *nonvoting* member.

Current DATCP Representative:

DATCP's current representative on the Veterinary Diagnostic Laboratory Board is:

Name: **Tom Lyon**
Position: **Acting Representative of the Secretary**
Division: **Office of the Secretary**
Phone: **(608) 224-5016**

Waste Facility Siting Board

Attached to: *Department of Administration*
Statutory Authority: *ss. 15.105(12) 289.22 and 289.33, Stats.*

Description:

The Waste Facility Siting Board oversees the negotiation of local approvals for waste facility sites under s. 289.33, Stats.

Membership: Under s. 15.105(12), Stats., the Waste Facility Siting Board includes the following members:

- The Secretary of Transportation or designee.
- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The Secretary of Commerce or designee.
- Two town officials and one county official appointed by the Governor and confirmed by the Senate for staggered 3-year terms.

Current DATCP Representative:

The current DATCP representative on the Waste Facility Siting Board is:

Name: **David Jelinski**
Position: **Director, Land and Water Resources Bureau**
Division: **Agricultural Resource Management Division**
Phone: **608/224-4621**

Wisconsin Conservation Corps Board

Attached to: *Department of Workforce Development*
Statutory Authority: *ss. 15.225(2) and 106.215, Stats.*

Description:

The Wisconsin Conservation Corps Board is responsible for the Wisconsin Conservation Corps program, which is designed to employ jobless young men and women, conserve natural resources, and develop work skills among program participants.

Voting Members:

The Wisconsin Conservation Corps Board consists of 7 voting members, appointed by the Governor for staggered 6-year terms. Members are chosen to represent regional, environmental and agricultural interests.

Nonvoting Members:

- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The Secretary of Health and Family Services or designee.
- The Secretary of Workforce Development or designee.
- The Secretary of Natural Resources or designee.
- The Chancellor of the University of Wisconsin-Extension.

Current DATCP Representative:

Name: **David Jelinski**
Position: Director, Land and Water Resources Bureau
Division: Agricultural Resource Management Division
Phone: 608/224-4621

Wisconsin Land Council

Attached to: *Department of Administration*
Statutory Authority: *ss. 15.107(16), Stats.*

Description:

The Wisconsin Land Council gathers and analyzes land use and planning information, and coordinates land information and planning initiatives.

Membership:

The Wisconsin Land Council includes the following members:

- The Secretary of Administration or designee.
- The Secretary of Agriculture, Trade and Consumer Protection or designee.
- The Secretary of Commerce or designee.
- The Secretary of Natural Resources or designee.
- The Secretary of Revenue or designee.
- The Secretary of Transportation or designee.
- The State Cartographer.
- The following persons appointed by the Governor for 5-year terms:
 - Four persons, each representing one of the following: cities, counties, towns and local governments.
 - A person representing the University of Wisconsin System.
 - Four members of the public.

Current DATCP Representative:

Name: **Paul Benjamin**
Division: Agricultural Resource Management Division
Phone: 608/224-4648