# U.S. District Court Western District of Wisconsin (Madison) CIVIL DOCKET FOR CASE #: 3:17-cv-00299-jdp

Minerva Dairy, Inc. et al v. Brancel, Ben et al Assigned to: District Judge James D. Peterson Referred to: Magistrate Judge Stephen L. Crocker Cause: 42:1983 Civil Rights Act

## <u>Plaintiff</u>

Minerva Dairy, Inc.

Date Filed: 04/20/2017 Date Terminated: 02/05/2018 Jury Demand: None Nature of Suit: 950 Constitutional - State Statute Jurisdiction: Federal Question

## represented by Anastasia Paulinna Boden

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## Joshua Paul Thompson

<u>Plaintiff</u>

Adam Mueller

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

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#### represented by Katherine D. Spitz

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### Gesina S. Carson

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### **Rachel Lee Bachhuber**

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#### **Defendant**

#### **Brad Schimel**

In his official capacity as the Attorney General for the state of Wisconsin

#### represented by Katherine D. Spitz

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Gesina S. Carson (See above for address)

V.

## **Defendant**

#### **Ben Brancel**

In his official capacity as the Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection

ATTORNEY TO BE NOTICED

## **Rachel Lee Bachhuber**

(See above for address) ATTORNEY TO BE NOTICED

## represented by Katherine D. Spitz

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

## Gesina S. Carson

(See above for address) ATTORNEY TO BE NOTICED

## **Rachel Lee Bachhuber**

(See above for address) ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/20/2017	1	<ul> <li>COMPLAINT against All Defendants. (Filing fee \$ 400 receipt number 0758-2011151.), filed by All Plaintiffs, (Attachments:</li> <li># 1 Exhibit 1 - Wisconsin Butter Grades; Classification and Disrating Tables,</li> <li># 2 Exhibit 2 - Characteristics and Disratings In Body, Color and Salt</li> <li># 3 Exhibit 3 - Relation of Final Wisconsin Butter Grade to Preliminary Flavor Classification as Affected by Total Disrating,</li> <li># 4 Exhibit 4 - Examples of the Relation of Wisconsin Butter Grades to Flavor Classification,</li> <li># 5 Exhibit 5 - E-mail dated 2/7/2017,</li> <li># 6 Exhibit 6 - Warning Letter dated 2/28/2017,</li> <li># 7 JS-44 Civil Cover Sheet,</li> <li># 8 Summons - Brancel,</li> <li># 9 Summons - Haase,</li> <li># 10 Summons - Schimel) (Thompson, Joshua) Modified on 4/20/2017: Added exhibit descriptions.</li> </ul>
		Removed duplicate text. E-mail to counsel. (lak) (Entered: 04/20/2017)
04/21/2017		Case randomly assigned to District Judge James D. Peterson and Magistrate Judge Stephen L. Crocker. (kwf) (Entered: 04/21/2017)
04/21/2017		Standard attachments for District Judge James D. Peterson required to be served on all parties with summons or waiver of service: <u>NORTC</u> , <u>Corporate Disclosure Statement</u> . (kwf) (Entered: 04/21/2017)
04/21/2017	2	Summons Issued as to Ben Brancel. (Attachments: # <u>1</u> Summons Issued as to Brad Schimel, # <u>2</u> Summons Issued as to Peter J. Haase) (kwf) (Entered: 04/21/2017)
05/04/2017	<u>3</u>	Affidavit of Service by Plaintiff. Ben Brancel served on 4/24/2017, answer due 5/15/2017. (Thompson, Joshua) (Entered: 05/04/2017)
05/04/2017	4	Affidavit of Service by Plaintiff. Brad Schimel served on 4/24/2017, answer due 5/15/2017. (Thompson, Joshua) (Entered: 05/04/2017)

#### **Defendant**

## Peter J. Haase

In his official capacity as the Bureau Director of the Division of Food and Recreational Safety within the Wisconsin Department of Agriculture, Trade and Consumer Protection

05/04/2017	<u>5</u>	Affidavit of Service by Plaintiff. Peter J. Haase served on 4/24/2017, answer due 5/15/2017. (Thompson, Joshua) (Entered: 05/04/2017)
05/09/2017	<u>6</u>	Notice of Appearance filed by Katherine D. Spitz for Defendants Ben Brancel, Peter J. Haase, Brad Schimel. (Spitz, Katherine) (Entered: 05/09/2017)
05/15/2017	7	ANSWER by Defendants Ben Brancel, Peter J. Haase, Brad Schimel. (Spitz, Katherine) (Entered: 05/15/2017)
05/16/2017		Set Telephone Pretrial Conference: Telephone Pretrial Conference set for 6/13/2017 at 2:00 PM before Magistrate Judge Stephen L. Crocker. Counsel for Plaintiff responsible for setting up the call to chambers at (608) 264-5153. [Standing Order Governing Preliminary Pretrial Conference attached] (kwf) (Entered: 05/16/2017)
06/01/2017	<u>8</u>	Joint Report of Rule 26(f) Planning Meeting by Defendants Ben Brancel, Peter J. Haase, Brad Schimel. (Spitz, Katherine) (Entered: 06/01/2017)
06/07/2017	<u>9</u>	MOTION FOR PRELIMINARY INJUNCTION by Plaintiffs Minerva Dairy, Inc., Adam Mueller, (Attachments: # 1 See 10 ., # 2 See 11 ., # 3 See 12 ., # 4 See 13 ., # 5 See 13 ., # 6 See 13 .) (Thompson, Joshua) Modified on 6/7/2017. (lak) (Entered: 06/07/2017)
06/07/2017	<u>10</u>	Brief in Support of <u>9</u> Motion for Preliminary Injunction by Plaintiffs Minerva Dairy, Inc., Adam Mueller. (Thompson, Joshua) (Entered: 06/07/2017)
06/07/2017	<u>11</u>	Proposed Findings of Fact filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>9</u> Motion for Preliminary Injunction. (Thompson, Joshua) (Entered: 06/07/2017)
06/07/2017	<u>12</u>	Declaration of Anastasia Boden filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>9</u> Motion for Preliminary Injunction. (Thompson, Joshua) (Entered: 06/07/2017)
06/07/2017	<u>13</u>	<ul> <li>Declaration of Adam Mueller filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>9</u> Motion for Preliminary Injunction, (Attachments:</li> <li># <u>1</u> Exhibit 1 - Email dated February 7, 2017 from Defendant Peter Haase to Plaintiff Adam Mueller re: Cease and Desist Sale of Ungraded Butter in Wisconsin,</li> <li># <u>2</u> Exhibit 2 - Letter dated February 28, 2017 from Wisconsin Department of Agriculture, Trade, and Consumer Protection to Plaintiff Adam Mueller re: Sale of Ungraded Butter in Wisconsin is Illegal) (Thompson, Joshua) (Entered: 06/07/2017)</li> </ul>
06/08/2017		Set Deadlines as to <u>9</u> MOTION FOR PRELIMINARY INJUNCTION. <u>Procedure to be followed on</u> <u>Motions for Injunctive Relief</u> attached. Brief in Opposition due 6/28/2017. No Reply. (kwf/cew) (Entered: 06/08/2017)
06/13/2017		Minute Entry for proceedings held before Magistrate Judge Stephen L. Crocker: Telephone Preliminary Pretrial Conference held on 6/13/2017 [:25] (skv) (Entered: 06/13/2017)
06/14/2017	<u>14</u>	Notice of Appearance <i>of Additional Counsel</i> filed by Gesina S. Carson for Defendants Ben Brancel, Peter J. Haase, Brad Schimel. (Carson, Gesina) (Entered: 06/14/2017)
06/15/2017	<u>15</u>	Pretrial Conference Order - Dispositive Motions due 12/1/2017. Final Pretrial Submissions due 4/25/2018. Final Pretrial Conference set for 5/16/2018 at 4:00 PM. Court Trial set for 5/23/2018 at 9:00 AM. Signed by Magistrate Judge Stephen L. Crocker on 6/15/2017. (kwf) (Entered: 06/15/2017)

06/28/2017	<u>16</u>	Brief in Opposition by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: <u>9</u> Motion for Preliminary Injunction, filed by Minerva Dairy, Inc., Adam Mueller. (Spitz, Katherine) (Entered: 06/28/2017)
06/28/2017	<u>17</u>	Response to Proposed Findings of Fact filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: <u>9</u> Motion for Preliminary Injunction. (Spitz, Katherine) (Entered: 06/28/2017)
06/28/2017	<u>18</u>	Proposed Findings of Fact filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: <u>9</u> Motion for Preliminary Injunction. (Spitz, Katherine) (Entered: 06/28/2017)
06/28/2017	<u>19</u>	Declaration of Peter Haase filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: 9 Motion for Preliminary Injunction, (Attachments: # 1 Exhibit 101- Correspondence) (Spitz, Katherine) Modified on 6/29/2017: Corrected exhibit number. (lak) (Entered: 06/28/2017)
06/28/2017	<u>20</u>	Declaration of Michael Pederson filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: 9 Motion for Preliminary Injunction, (Attachments: # <u>1</u> Exhibit 100- Application and Exam Materials) (Spitz, Katherine) (Entered: 06/28/2017)
07/10/2017	<u>21</u>	ORDER setting briefing on 9 Motion for Preliminary Injunction by Plaintiffs Minerva Dairy, Inc. and Adam Mueller. Brief in Reply due 7/24/2017. Signed by District Judge James D. Peterson on 7/10/2017. (arw) (Entered: 07/10/2017)
07/24/2017	22	Declaration of Anastasia P. Boden filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>9</u> Motion for Preliminary Injunction. (Thompson, Joshua) (Entered: 07/24/2017)
07/24/2017	<u>23</u>	Brief in Reply by Plaintiffs Minerva Dairy, Inc., Adam Mueller in Support of <u>9</u> Motion for Preliminary Injunction. (Thompson, Joshua) (Entered: 07/24/2017)
08/18/2017	<u>24</u>	OPINION & ORDER denying 9 Motion for Preliminary Injunction. Signed by District Judge James D. Peterson on 8/18/2017. (kwf) (Entered: 08/18/2017)
12/01/2017	<u>25</u>	<b>MOTION FOR SUMMARY JUDGMENT</b> by Defendants Ben Brancel, Peter J. Haase, Brad Schimel. Brief in Opposition due 12/22/2017. Brief in Reply due 1/2/2018. (Bachhuber, Rachel) (Entered: 12/01/2017)
12/01/2017	<u>26</u>	Brief in Support of <u>25</u> Motion for Summary Judgment by Defendants Ben Brancel, Peter J. Haase, Brad Schimel. (Bachhuber, Rachel) (Entered: 12/01/2017)
12/01/2017	27	Proposed Findings of Fact filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: 25 Motion for Summary Judgment. (Bachhuber, Rachel) (Entered: 12/01/2017)
12/01/2017	<u>28</u>	Declaration of Steven Ingham filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: 25 Motion for Summary Judgment, (Attachments: # 1 Exhibit 102 - Bill Draft and Newspaper Clippings) (Bachhuber, Rachel) Modified on 12/4/2017: Several pages of the exhibit are unreadable. (lak) (Entered: 12/01/2017)
12/01/2017	<u>29</u>	Supplemental Declaration of Peter Haase filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: 25 Motion for Summary Judgment, (Attachments: # 1 Exhibit 103 - Warning Letters) (Bachhuber, Rachel) Modified on 12/4/2017. (lak) (Entered: 12/01/2017)
12/01/2017	<u>30</u>	<ul> <li>Declaration of Gesina S. Carson filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re:</li> <li>25 Motion for Summary Judgment, (Attachments:</li> <li># 1 Exhibit 104 - Plaintiff's Response to Interrogatories,</li> <li># 2 Exhibit 105 - Plaintiff's Response to Request for Admissions,</li> <li># 3 Exhibit 106 - Plaintiff's Response to Request to Produce Documents) (Bachhuber, Rachel) (Entered: 12/01/2017)</li> </ul>

12/01/2017	<u>31</u>	Supplemental Declaration of Michael Pederson filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: <u>25</u> Motion for Summary Judgment. (Bachhuber, Rachel) Modified on 12/4/2017. (lak) (Entered: 12/01/2017)
12/01/2017	<u>32</u>	Declaration of Kevin Potter filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: 25 Motion for Summary Judgment. (Bachhuber, Rachel) (Entered: 12/01/2017)
12/01/2017	33	<b>MOTION FOR SUMMARY JUDGMENT</b> by Plaintiffs Minerva Dairy, Inc., Adam Mueller. Brief in Opposition due 12/22/2017. Brief in Reply due 1/2/2018. (Thompson, Joshua) (Entered: 12/01/2017)
12/01/2017	<u>34</u>	Proposed Findings of Fact filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>33</u> Motion for Summary Judgment. (Thompson, Joshua) (Entered: 12/01/2017)
12/01/2017	<u>35</u>	Brief in Support of <u>33</u> Motion for Summary Judgment by Plaintiffs Minerva Dairy, Inc., Adam Mueller. (Thompson, Joshua) (Entered: 12/01/2017)
12/01/2017	<u>36</u>	Declaration of Adam Mueller filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>33</u> Motion for Summary Judgment, (Attachments: # <u>1</u> Exhibit 1 - Email dated February 7, 2017 from Defendant Peter Haase to Plaintiff Adam Mueller re: Cease and Desist Sale of Ungraded Butter in Wisconsin, # <u>2</u> Exhibit 2 - Letter Dated February 28, 2017 from Wisconsin Department of Agriculture, Trade, and Consumer Protection to Plaintiff Adam Mueller re: Sale of Ungraded Butter in Wisconsin is Illegal) (Thompson, Joshua) Modified on 12/4/2017: Captioned as Declaration in Support of Motion for Preliminary Injunction. Related to Motion for Summary Judgment. (lak) (Entered: 12/01/2017)
12/01/2017	37	Declaration of Anastasia P. Boden filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>33</u> Motion for Summary Judgment. (Thompson, Joshua) Modified on 12/4/2017: Duplicate of <u>12</u> , Declaration in Support of Motion for Preliminary Injunction. (lak) (Entered: 12/01/2017)
12/01/2017	38	Declaration of Anastasia P. Boden filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>33</u> Motion for Summary Judgment. (Thompson, Joshua) Modified on 12/4/2017: Duplicate of <u>22</u> , Declaration in Support of Motion for Preliminary Injunction. (lak) (Entered: 12/01/2017)
12/01/2017	<u>39</u>	Deposition of Michael Pederson taken on October 30, 2017. (Thompson, Joshua) (Entered: 12/01/2017)
12/01/2017	<u>40</u>	Disregard. See <u>42</u> . Modified on 12/4/2017. (lak) (Entered: 12/01/2017)
12/01/2017	<u>41</u>	Deposition of Steve Ingham taken on October 30, 2017, (Attachments: # <u>1</u> Exhibit 1 - Defendants' Notarized Signatures for Defendants' Responses to Plaintiff's Interrogatories, Set One) (Thompson, Joshua) (Entered: 12/01/2017)
12/04/2017	<u>42</u>	Deposition of Peter Haase taken on October 31, 2017. (Thompson, Joshua) (Entered: 12/04/2017)
12/22/2017	<u>43</u>	Brief in Opposition by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: <u>33</u> Motion for Summary Judgment filed by Minerva Dairy, Inc., Adam Mueller. (Spitz, Katherine) (Entered: 12/22/2017)
12/22/2017	44	Response to Proposed Findings of Fact filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: <u>33</u> Motion for Summary Judgment. (Spitz, Katherine) (Entered: 12/22/2017)
12/22/2017	<u>45</u>	Brief in Opposition by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>25</u> Motion for Summary Judgment filed by Peter J. Haase, Ben Brancel, Brad Schimel. (Thompson, Joshua) (Entered: 12/22/2017)
12/22/2017	46	Response to Proposed Findings of Fact filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: 25 Motion for Summary Judgment. (Thompson, Joshua) (Entered: 12/22/2017)

01/02/2018	<u>47</u>	Brief in Reply by Defendants Ben Brancel, Peter J. Haase, Brad Schimel in Support of <u>25</u> Motion for Summary Judgment. (Carson, Gesina) (Entered: 01/02/2018)
01/02/2018	<u>48</u>	Reply in Support of Proposed Findings of Fact filed by Defendants Ben Brancel, Peter J. Haase, Brad Schimel re: 25 Motion for Summary Judgment. (Carson, Gesina) (Entered: 01/02/2018)
01/02/2018	<u>49</u>	Brief in Reply by Plaintiffs Minerva Dairy, Inc., Adam Mueller in Support of <u>33</u> Motion for Summary Judgment. (Thompson, Joshua) (Entered: 01/02/2018)
01/02/2018	<u>50</u>	Reply in Support of Proposed Findings of Fact filed by Plaintiffs Minerva Dairy, Inc., Adam Mueller re: <u>33</u> Motion for Summary Judgment. (Thompson, Joshua) (Entered: 01/02/2018)
02/05/2018	<u>51</u>	ORDER granting 25 Motion for Summary Judgment by Defendants Ben Brancel, Peter J. Haase, Brad Schimel; denying 33 Motion for Summary Judgment by Plaintiffs Minerva Dairy, Inc., Adam Mueller. Signed by District Judge James D. Peterson on 2/5/2018. (voc) (Entered: 02/05/2018)
02/05/2018	<u>52</u>	JUDGMENT entered in favor of Defendants Ben Brancel, Peter J. Haase, Brad Schimel dismissing the case. (voc) (Entered: 02/05/2018)
02/06/2018	<u>53</u>	Bill of Costs by Defendants Ben Brancel, Peter J. Haase, Brad Schimel. Motions referred to Peter A. Oppeneer, Clerk of Court. Objection to Bill of Costs due 2/16/2018. Brief in Support to Bill of Costs due 2/26/2018. Brief in Reply in Opposition to Bill of Costs due 3/5/2018. (Attachments: # <u>1</u> Transcript Invoices) (Carson, Gesina) (Entered: 02/06/2018)
02/26/2018	<u>54</u>	ORDER on Bill of Costs: Costs Taxed in favor of Defendants in the amount of \$480.00. Signed by Peter A. Oppeneer, Clerk of Court by J. Titak, Deputy Clerk on 2/26/18. (jat) (Entered: 02/26/2018)
03/05/2018	<u>55</u>	NOTICE OF APPEAL by Plaintiffs Minerva Dairy, Inc., Adam Mueller as to <u>51</u> Order on Motion for Summary Judgment, <u>52</u> Judgment. Filing fee of \$ 505, receipt number 0758-2203948 paid. Docketing Statement filed. (Attachments: # <u>1</u> Docketing Statement) (Thompson, Joshua) Modified on 3/6/2018. (kwf) (Entered: 03/05/2018)
03/07/2018	<u>56</u>	Appeal Information Packet. (lak) (Entered: 03/07/2018)