

**MINUTES**  
of the  
**Capital Area Regional Planning Commission**

**March 8, 2018**

**Room 351, City-County Bldg, 210 Martin Luther  
King Jr. Blvd, Madison, WI**

**6:15 PM**

Commissioners Present: Brad Cantrell, Lauren Cnare, Maureen Crombie, Mark Geller, Kris Hampton, H. Tony Hartmann (arrived 7:38pm), Larry Palm, David Pfeiffer, Bruce Stravinski, Caryl Terrell (phoned in);

Commissioners Absent: Ken Golden; Peter McKeever; Ed Minihan

Staff Present: Linda Firestone, Mike Rupiper (phoned in), Steve Steinhoff

Others Present: 7 members of the public, including Bill Schaefer (Madison Area Transportation Planning Board) and Allan B. Levin (Dane County Lakes & Watershed Commission)

1. Roll Call

Chair Palm called the meeting to order at 6:15 PM. Quorum was established.

2. Consent Agenda

- a. **Approval of Minutes of the February 8, 2018 CARPC Meeting (*actionable item*)**
- b. **Report of the Executive Committee (*actionable item*)**

- (1) Review of Revisions to the CARPC 2018 Work Program (already separated as item 6)
- (2) Review of Amendments to the CARPC 2018 Budget (already separated as item 5.b.)
- (3) Development of a Policy Regarding Responding to Requests for Assistance from Local Communities
- (4) Legislative Updates and Discussion
- (5) Approval of March 2018 Disbursement and Treasurer's Report for February 2018

Ms. Cnare moved to approve the consent agenda; Mr. Cantrell seconded.

Chair Palm noted that the Executive Committee did not meet due to lack of quorum. Ms. Crombie moved to remove item 2.b.(5) (Approval of March 2018 Disbursement and Treasurer's Report for February 2018) from the consent agenda; Mr. Hampton seconded. The motion passed on a voice vote.

The amended consent agenda passed on a voice vote.

Mr. Cantrell moved to place item 2.b.(5) on file; Mr. Stravinski seconded. The motion passed on a voice vote.

3. Public Comment on Matters not for Public Hearing

A member of the public, Jon Becker, spoke about renewable energy, and urged Commissions to take renewable energy into account when considering scenario planning for A Greater Madison Vision.

4. Reports

- a. Report of Deputy Director / Report and Discussion on Division of Community and Regional Planning Activities / PowerPoint Presentation on AGMV

Mr. Steinhoff reported that (1) the AGMV Executive Committee will meet on March 21 at 3:30pm in room 321 of the CCB; (2) the AGMV Marketing Subcommittee will meet on March 28 at 7:30am at the Clean Lakes Alliance (note: the meeting is actually on March 26 at 7:30am); and (3) AGMV fundraising totals \$45,000 due to sponsorships by Ho-Chunk Gaming Madison, Construction Business Group, and US Bank. He also reported that the joint MPO/CARPC work group meeting will be rescheduled so that the conversations with the City of Madison IT Department can continue and then be reported back to the work group. Mr. Steinhoff reported that a full-time GIS Specialist had been hired. He also gave a presentation on the AGMV scenario planning (now called Alternative Futures) process. The presentation may be viewed at:

Discussion ensued during which Ms. Cnare asked if a bullet point could be added to "Robin" that indicated greater focus on renewable energy. Mr. Steinhoff replied that the scenarios could be changed but he felt it might also be appropriate to add renewable energy to the "Cranberry" scenario. He also pointed out that "Whitetail" included more local energy production. Chair Palm reviewed upcoming dates: April 23rd is the next Steering Committee meeting so that will be the "go" date. Staff will present the entire program in detail to the Steering Committee on that date. Then, if approved, the scenarios will be rolled out on May 1st. Chair Palm stated that he expected Commissioners to be engaged in this process.

Discussion ensued.

Chair Palm requested that Commissioners table this discussion so that the public hearing could start. Ms. Cnare moved to table this discussion until after the public hearings; Mr. Hampton seconded. The motion passed on a voice vote.

b. Report and Discussion Division of Environmental Resources Planning Activities

No report was given.

c. Report of Executive Chair / Discussion

Chair Palm did not give a separate Executive Chair report.

5. PUBLIC HEARINGS (7 p.m.)

a. Amendment of the *Dane County Water Quality Plan* and the *Dane County Land Use and Transportation Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Oregon Urban Service Area

- (1) Applicant Presentation - Amendment Overview
- (2) Open Public Hearing to Take Testimony from Registrants; Close Public Hearing
- (3) Staff Overview - Water Quality
- (4) Staff Overview - Land Use (CARPC) and Transportation (MPO)
- (5) Commissioner Questions and Discussion

Mike Slavney, Village of Oregon, introduced the public members who attended this public hearing:

- Daniel Eckberg, planner with Vandewalle & Associates on behalf of the Village of Oregon (supported the amendment and wished to speak);
- Mike Gracz, Village of Oregon (supported the amendment and was available for questions);
- Jeff Rau, Director of Public Works for the Village of Oregon (supported the amendment and was available for questions);
- Dennis Steinkraus, developer with Forward Development Group (supported the amendment and was available for questions); and
- Bill Dunlop, stormwater consultant to the developer (supported the amendment and was available for questions).

Mr. Eckberg gave a presentation which may be viewed at:

[https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/V-Oregon\\_VillagePresentation\\_030818.pdf](https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/V-Oregon_VillagePresentation_030818.pdf)

Commissioners asked questions of the public members. Chair Palm asked registrants if they had any comments on the staff's or MPO's recommendations. The Village generally concurred with the recommendations, but they did not concur with the MPO's suggestion about the extension of Bergamont Boulevard because bringing Bergamont to a T intersection, with a three way stop, slows traffic by the park, which is important for safety reasons. The Village was also working with the applicant in regard to stormwater management of the Kettle.

Chair Palm opened the public hearing.

No registrants wanted to speak.

Chair Palm closed the public hearing.

Mr. Rupiper gave the preliminary staff assessment on water quality which may be viewed at:

[https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/PreliminaryStaffAssessment-WaterQuality\\_V-Oregon\\_030818.pdf](https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/PreliminaryStaffAssessment-WaterQuality_V-Oregon_030818.pdf)

Mr. Steinhoff gave the preliminary staff assessment on land use which may be viewed at:  
[https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/PreliminaryStaffAssessment-LandUse\\_V-Oregon\\_030818.pdf](https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/PreliminaryStaffAssessment-LandUse_V-Oregon_030818.pdf)

Mr. Schaefer reviewed the MPO's recommendations which included a map which may be viewed at:  
[https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/V-Oregon\\_MPOHandout\\_mapscombined\\_030818.pdf](https://danedocs.countyofdane.com/webdocs/PDF/capd/BoardSync/2018-03/V-Oregon_MPOHandout_mapscombined_030818.pdf)

After a discussion on density, Chair Palm recommended to staff that something about density and the layout be included as part of the staff's management letter.

b. **Adoption of an Amendment to the 2018 Capital Area Regional Planning Commission Budget (*actionable item*)**

Chair Palm opened the public hearing.  
There were no registrants.  
Chair Palm closed the public hearing.

Mr. Pfeiffer moved to adopt the amendment to the 2018 Capital Area Regional Planning Commission budget.;  
Mr. Hampton seconded. The motion passed on a voice vote.

6. Consideration of Revisions to the CARPC 2018 Work Program

a. **Consideration of Revisions to the CARPC 2018 Work Program (*actionable item*)**

Mr. Cantrell moved to approve the revisions to the CARPC 2018 work program; Mr. Hampton seconded. The motion passed on a voice vote.

7. Presentations and Discussions

a. Report of the Madison Area Transportation Planning Board

Mr. Stravinski reported that the MATPB had no meeting so there was nothing to report.

Chair Palm had a meeting with the Mayor of Madison, who said that the City was willing to support CARPC in its technology needs and he supported the co-location. Chair Palm stated that CARPC had notified the County Executive.

Mr. Steinhoff stated that he had notified the head of Dane County IT and that Ms. Firestone had been conversing with Dane County IT regarding co-location.

Chair Palm stated that CARPC may need to move in January 2019 into space that is currently occupied by City offices. He stated that, in the next month or two, the Commission would need to approve a resolution that stated the Commission supports the co-location.

Mr. Pfeiffer made the motion to take off the table the discussion regarding scenario planning; Ms. Cnare seconded. Discussion ensued.

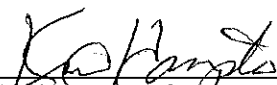
8. Future Agenda Items (Next meeting is April 12, 2018, in room 351, CCB)

9. Adjournment

Mr. Pfeiffer moved to adjourn; Ms. Crombie seconded. The motion passed on a voice vote. The meeting adjourned at 8:26pm.

Minutes taken by Linda Firestone

Respectfully Submitted:

  
Kris Hampton, Secretary