

MINUTES
of the Executive Committee of the
Capital Area Regional Planning Commission

July 8, 2019

CCB Room 321, 210 Martin Luther King Jr. Blvd., Madison WI

4:30 p.m.

Commissioners Present: Maureen Crombie, Mark Geller, Kris Hampton, Peter McKeever (arrived 4:38pm), Chair Larry Palm, David Pfeiffer

Commissioners Absent: None

CARPC Staff Present: Linda Firestone, Sean Higgins, Mike Rupiper, Steve Steinhoff

Others Present: Renee Lauber

1. Roll Call

Chair Palm called the meeting to order at 4:31pm. Quorum was established.

2. Approval of Minutes

a. **Consideration of Approval of Minutes of the June 10, 2019 Executive Committee Meeting (*actionable item*)**

Mr. Hampton moved to approve the minutes of the June 10, 2019, Executive Committee meeting; Ms. Crombie seconded. The motion passed on a voice vote.

3. Public Comment

No members of the public wanted to speak.

4. Presentations and Discussions

a. Update of Office Move to 100 State Street, Madison

Mr. Steinhoff gave an update and confirmed November 1st as the new offices availability date. Some Commissioners suggested the American Family facility on Cottage Court (off of Cottage Grove Road) as a possible place to get used furniture.

b. Discussion of CARPC Strategic Planning Session, August 2019

Mr. Steinhoff reviewed the details of the strategic planning session on August 16, 2019 and commissioners provided feedback.

c. Regional Land Use Plan Update Discussion at Commission Meeting

Mr. Higgins reviewed what will be discussed during the RLUP update discussion during the July CARPC meeting, and he noted that the flowchart had been revised. Chair Palm asked that indicators be added to the list of goals and objectives. Mr. McKeever requested that water quality be added to the third goal. Mr. Hampton suggested adding language regarding "conserving farmland, water resources, and natural areas" as a fourth objective.

d. Review and Discussion of CARPC Resolution 2019-06, Authorizing the Executive Chairperson to Certify a 2020 Levy Charge to the Dane County Clerk

Chair Palm reviewed two different versions of the resolution (original and revised), with the revised version allowing the Chair to certify the levy amount within a range of dollar amounts.

Discussion points included:

1. The whereas clauses in the original resolution were important to be part of the record;
2. Commissioners liked the original resolution; and
3. Commissioners did not mind an extra CARPC meeting to discuss the resolution if necessary.

5. Action Items

a. **Consideration of Approval of Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources (*actionable item*)**

Mr. Geller moved to recommend the approval of the agreement to provide water quality management planning assistance to the Wisconsin Department of Natural Resources; Mr. McKeever seconded.

Mr. Rupiper stated that the dollar amount has been increased by \$10,000 to support some of the scanning efforts currently being done.

The motion passed on a voice vote.

6. Financials

a. **Consideration of Approval of July 2019 Disbursements and Treasurer's Report for June 2019 (*actionable item*)**

Mr. Geller moved to approve the July 2019 Disbursements and Treasurer's Report for June 2019; Mr. Hampton seconded. The motion passed on a voice vote.

7. Future Agenda Items (Next meeting is at 4:30pm, August 5, 2019, in room 321 City-County Bldg, Madison, WI)

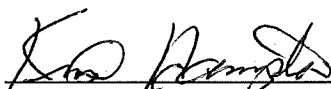
Chair Palm will attend this meeting in August. Chair Palm and Mr. McKeever will not attend the August CARPC meeting.

8. Adjournment

Mr. Hampton moved to adjourn; Ms. Crombie seconded. The motion passed on a voice vote. The meeting adjourned at 5:22pm.

Minutes taken by Linda Firestone

Respectfully Submitted:


Kris Hampton, Secretary