

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

**September 8, 2022**

**Zoom Meeting**

**7:00 pm**

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**Participant Information**

**COVID Accommodation:** Due to the COVID-19 pandemic, this meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, smartphone, or telephone by registering at: [https://us02web.zoom.us/meeting/register/tZwvduGsqTktH9RKWg8Er\\_97DFjwkINX9F2a](https://us02web.zoom.us/meeting/register/tZwvduGsqTktH9RKWg8Er_97DFjwkINX9F2a). (This registration link is unique to this meeting.) Registrants will receive an email with details on how to join the meeting. If you do not have Internet access, call Haley Smith at 608 474 6017 to register.

**Speaking at RPC Meetings:** Oral comments from registered members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for testimony by each registrant will be 3 minutes unless additional time is granted at the discretion of the Chair. The RPC may alter the order of the agenda items at the meeting.

**Written Communications:** Written communications intended to be provided to the Commission as part of the packet should be received in the RPC office no later than noon, 7 days prior to the meeting. Written communications, including emails sent to [info@capitalarearpc.org](mailto:info@capitalarearpc.org), received after this deadline will be provided to Commissioners at the meeting.

**MISSION:** Strengthen the region by engaging communities through planning, collaboration, and assistance.

**VISION:** A region where communities create exceptional quality of life for all by working together to solve regional challenges.

1. Roll Call
2. Public Comment on Matters not on the Agenda
3. **Consent Agenda (all items below in #3 are actionable items)**
  - a) **Minutes of the August 3, 2022 Joint MPO-CARPC Meeting**
  - b) **Minutes of the August 11, 2022, CARPC Meeting**
  - c) **Executive Committee Recommendations**
    - (1) **Authorization of Agency Director to Execute Agreement with UW-Madison for Land Use Assessment Internship**
    - (2) **Authorization of Agency Director to Execute Agreement with Johnson Block Associates for 2022 Audit**
    - (3) **July 2022 Financials and the August 2022 Operating Account Reconciliation**

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity, or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

#### 4. PUBLIC HEARING (7:00 pm)

- a) Public Hearing on the Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Stoughton Urban Service Area
  - (1) Applicant Presentation – Amendment Overview
  - (2) Open Public Hearing to Take Testimony from Registrants, Close Public Hearing
  - (3) Commissioner Questions and Discussion
- b) Adoption of the 2023 Capital Area Regional Planning Commission Budget
  - (1) Amendment to Fund 25% the MPO Community Relation Specialist

#### 5. Resolution 2022-09 Adopting the CARPC 2023 Budget (*actionable item*)

- a) **Amendment to Fund 25% of the MPO Community Relation Specialist (*actionable item*)**

#### 6. Presentation by WI Salt Wise

#### 7. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Cottage Grove Urban Service Area

- a) Opportunity for Public Comment
- b) Overview of Staff Recommendations
- c) Questions of Staff Recommendations
- d) **Approval of CARPC Management Letter #2205, Recommending to the Wisconsin Department of Natural Resources Amendment of the Dane County Water Quality Management Plan by Revising the Sewer Service Area Boundary and Environmental Corridors in the Cottage Grove Urban Service Area (*actionable item*)**

#### 8. Election of CARPC Treasurer (*actionable item*)

#### 9. Reports

- a) Executive Chairperson and Executive Committee
  - (1) Letter from Johnson Block Co., CARPC Financial Statements and Required Audit Communications for the Year Ended December 31, 2021
- b) Members of the Greater Madison MPO
- c) Agency Director/Division Director, Community and Regional Planning
- d) Deputy Agency Director/Division Director, Environmental Resources Planning

#### 10. Future Agenda Items (next meeting is **October 13, 2022**, 6:00 pm, in room 354 of the City-County Building, 210 Martin Luther King Jr. Blvd., Madison). Please note this will be the Agency's first hybrid meeting (both in-person and with Zoom).

#### 11. Adjournment

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