

AGENDA
of the
Capital Area Regional Planning Commission
REVISED 06/05/23

June 8, 2023

Zoom Meeting

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, smartphone, at this URL:

<https://us02web.zoom.us/j/83823390522?pwd=NHJldXVzck1KQ3p6bHkvaITVmdXZz09> or by telephone at: 301 715 8592 <https://us02web.zoom.us/meeting/register/tZ0vdO-hqD0pEtFrkmRIde-X65OVhzhf0SO3d>. (Webinar ID: 838 2339 0522, Passcode: 013474). If you need other accommodation to attend the meeting, please contact Haley Smith at 608 474 6017.

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 comments by each registrant will be three (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, seven (7) days prior to the meeting. Written communications, including emails sent to 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. Establish Quorum
2. Public Comment on Matters not on the Agenda
3. **Consent Agenda (*all items below in #3 are actionable items*)**
 - a. **Minutes of the April 13, 2023 CARPC Meeting (omitted from the May packet materials)**
 - b. **Minutes of the May 11, 2023 CARPC Meeting**
 - c. **Executive Committee Recommendations**
 - (1) **CARPC Telecommute Policy and Agreement**
 - (2) **Authorize the Agency Director to Execute an Agreement with Carolyn Betz for Water Resources Planning Services**
 - (3) **Annual Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources**
 - (4) **Authorize the Agency Director to Execute WI Salt Wise Funding Agreements**
 - (5) **April 2023 Financial Statements and the May 2023 Operating Account Reconciliation**
4. Presentation of CARPC 2022 Audit – Johnson Block

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.

5. **Resolution 2023-03 Approving the Recommendations from the CARPC Proactive Planning Committee (actionable item)**
6. **Resolution 2023-04 Approving the CARPC Preliminary 2024 Budget and Property Tax Levy (actionable item)**
7. **Resolution 2023-05 Expressing Appreciation to Mike Rupiper for his Service to CARPC (actionable item)**
8. **PUBLIC HEARINGS (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 (City of Stoughton)
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Public Comment from Registrants, Close Public Hearing
 - (3) Commissioner Questions and Discussion
9. Amending the *Dane County Water Quality Management Plan* by Removing a Prior Condition of Approval in the Waunakee Urban Service Area (Village of Waunakee)
 - a. Opportunity for Public Comment
 - b. Overview of Consistency with State and Local Standards
 - c. **Approval of CARPC Management Letter #2305 – Waunakee USA, Recommending to the Wisconsin Department of Natural Resources Amendment of the Dane County Water Quality Management Plan in the Waunakee Urban Service Area (actionable item)**
10. Reports
 - a. Executive Chairperson and Executive Committee
 - (1) CARPC Senior Management Transition and Executive Director Position
 - (2) CARPC Strategic Planning Recommendations
 - (3) Commissioner Appointment Status and Attendance
 - b. Greater Madison MPO
 - c. Agency Director / Division Director, Community and Regional Planning
 - d. Deputy Agency Director / Division Director, Environmental Resources Planning
11. **Registering as a Lobbyist Related to Deicer Certification Program (actionable item)**
12. Future Agenda Items (next meeting is **Thursday, July 13, 2023**, via Zoom Meeting, at **6:00 pm**)
13. Adjournment

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