

DRAFT MINUTES
of the
Capital Area Regional Planning Commission

April 11, 2024

Union South, 1308 W Dayton St., Madison and Via Zoom Webinar

6:00 pm

Commissioners Present: Maureen Crombie, Steve Greb, Kris Hampton, Peter McKeever, Heidi Murphy, David Pfeiffer (Chair), Cynthia Richson, Caryl Terrell

Commissioners Absent: Barbara Harrington-McKinney, Jim Schuler, Bill Tishler, Nick Zavos

Staff Present: Nick Bower, Melissa Michaud, Tanya Sime, Jason Valerius

Others Present: Brandon Bledsoe (Village Administrator) Bill Chang (V-Deforest), Brianna Collins (City of Madison), Jeffrey Gregor (City of Madison), Tom Mathies (C-Verona), Craig Matthews (DNR), Todd Nedegaard (Kwik Trip), Mark Roffers(V-Deforest)

1. Establish Quorum

Chair Pfeiffer called the meeting to order at 6:00 p.m. Quorum was established.

2. Public Comment on Matters Not on the Agenda

No public comment.

3. PUBLIC HEARING

- a. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Marshall Urban Service Area (#2303 Village of Marshall - "East Side")
 - (1) Applicant Presentation – Amendment Overview
Brandon Bledsoe & Mark Roffers presenting.
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
No public testimony. Closed Public Hearing at 6:14 P.M.
 - (3) Commissioner Questions and Discussion'
The Commission asked and Mr. Roffers responded to questions about the nearby water resources, environmental corridor protections, walkability to the nearby industrial park, complete neighborhood concepts, and stormwater infrastructure design.

- b. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Central Urban Service Area (#2402 City of Madison – "High Point & Raymond Road")
 - (1) Applicant Presentation – Amendment Overview
Breana Collins & Jeff Gregor presenting.
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
No public testimony. Closed Public Hearing at 6:20 P.M.
 - (3) Commissioner Questions and Discussion
The Commission asked and the applicant responded to questions about viewsheds, greenways and trails, the number of housing units, Town of Verona annexations, and groundwater demand. City staff offered to have Water Utility staff attend a meeting to respond to questions about groundwater supply.

- c. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Central Urban Service Area (#2403 City of Madison – “Felland Road”)
 - (1) Applicant Presentation – Amendment Overview
Breana Collins & Jeff Gregor presenting.
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
No public testimony. Closed Public Hearing at 6:36 P.M.
 - (3) Commissioner Questions and Discussion
The Commission asked and the applicant responded to questions about current platting and development in the area and estimated housing units.

4. Consent Agenda (*all items are actionable items*)

- a. Minutes of the March 14, 2024 CARPC Meeting
- b. Executive Committee Recommendations
 - (1) February 2024 Financial Statements and March 2024 Operating Account Reconciliation

Ms. Richson moved for the approval of the March 14th, 2024 CARPC Meeting Minutes and the February 2024 Financial Statements and March 2024 Operating Account Reconciliation. Ms. Murphy seconded. The motion passed unanimously.

5. Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area (#2401 Village of DeForest – “Hwy 19 & USH 51”)

- a. Opportunity for Public Comment
No public comment.
- b. Overview of Consistency with State and Local Standards
The Commission asked and the applicant responded to questions about truck washing runoff (collection to the wastewater system).
- c. **Approval of CARPC Management Letter #2401 – Northern USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Northern Urban Service Area (*actionable item*)**

Mr. Hampton moved for approval of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Northern Urban Service Area (#2401 Village of DeForest – “Hwy 19 & USH 51”). Ms. Murphy seconded the motion. The motion passed unanimously.

6. Reports

- a. Executive Chairperson and Executive Committee
 - (1) Water Quality Plan Committee Update – Chair Pfeiffer has reached out to several individuals who have accepted opportunities, he is still waiting on two City of Madison Officials to respond. The first meeting date hopefully for next month.
- b. Executive Director
 - (1) Programs and Services (including RDF Implementation)
 - (2) Partnership Updates
 - (3) Commissioner Requests for Future Commission Presentations and/or Discussions

Commissioners affirmed interest in a future presentation about groundwater drawdown and supply, and also raised questions about plans by the Madison Metropolitan Sewerage District to discontinue the discharge of treated wastewater to the Badger Mill Creek. The Commission understood that this change would come back to CARPC as an amendment to the *Dane County Water Quality Plan*. Staff offered to get an update on the process from MMSD and report back. Commissioners asked questions about farmland preservation planning, and Jason indicated he would check in with County staff about

the next update to the Dane County Farmland Preservation Plan and the Commission's opportunity to be involved in that process.

7. Future Agenda Items (next meeting is **Thursday, May 9, 2024**, at Cottage Grove Village Hall, 221 E Cottage Grove Rd, Cottage Grove, and via Zoom webinar at **6:00 pm**)

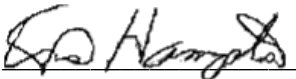
No future agenda items presented.

8. Adjournment

Mr. Hampton moved the motion for adjournment. Ms. Richson seconded. The motion passed on voice vote. The meeting adjourned at 7:32 pm.

Minutes taken by Tanya Sime and reviewed by CARPC staff.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "Kris Hampton", written over a horizontal line.

Kris Hampton, Secretary