

MINUTES
of the
Capital Area Regional Planning Commission

March 14, 2024

Via Zoom Webinar

6:00 pm

Commissioners Present: Maureen Crombie, Steve Greb, Kris Hampton, Peter McKeever, David Pfeiffer (Chair), Cynthia Richson, Jim Schuler, Bill Tishler, Nick Zavos

Commissioners Absent: Barbara Harrington-McKinney, Heidi Murphy, Caryl Terrell

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

Others Present: Bill Chang (V-Deforest), 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 6:06 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 Northern Urban Service Area (Village of DeForest – “Hwy 19 & USH 51”)

(1) Applicant Presentation – Amendment Overview
Bill Chang presented.

(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

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

a. Minutes of the February 8, 2024 CARPC Meeting

b. Executive Committee Recommendations

(1) January 2024 Financial Statements and February 2024 Operating Account Reconciliation

Mr. Schuler moved for the approval of the February 8th, 2024 CARPC Meeting Minutes and the January 2024 Financial Statements and February 2024 Operating Account Reconciliation. Mr. Zavos seconded. The motion passed unanimously.

5. Reports

a. Executive Chairperson and Executive Committee

(1) Water Quality Plan Committee Appointments – Mr. Pfeiffer asked all Commissioners to let him know if they are interested on serving on the Ad Hoc Water Quality Planning Committee. He will reach out to individuals who he feels may be interested.

b. Greater Madison MPO - see the meeting packet, note our joint webinar on electric vehicle charging.

c. Executive Director

(1) Commissioner Interviews – Mr. Valerius has completed his chats with the Commissioners.

- (2) Programs – Continuing work on the Town of Bristol Comprehensive Plan; see the meeting packet. Mr. Bower noted a revision to our reporting on sewer extension letters into categories by type of development: greenfield development, infill development, redevelopment, and reconstruction. Mr. Valerius noted the expectation of additional Bipartisan Infrastructure Law funding from the DNR for water quality projects that address equity and/or climate change.
- (3) Strategic Planning - A survey from Strategic Planning will be out next week for the April meeting. Next Strategic Planning meeting will be at the Union South before the CARPC Meeting.
- (4) Other items – Mr. Hampton asked about old CARCP files, Mr. Valerius affirmed that we have them either in our office or in a storage unit, and staff are continuing to sort and keep or dispose as appropriate.

6. Future Agenda Items (next meeting is **Thursday, April 11, 2024**, at Union South, 1308 W Dayton St., Madison, and via Zoom webinar at **6:00 pm**)

No future items were presented.

7. Adjournment

Ms. Richson moved the motion for adjournment. Mr. Schuler seconded. The motion passed on voice vote. The meeting adjourned at 6:48 pm.

Minutes taken by Tanya Sime and reviewed by CARPC staff.

Respectfully submitted:


Kris Hampton, Secretary