

AGENDA
of the
CARPC Commission Meeting

January 9, 2025

Microsoft Teams Webinar

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place via Microsoft Teams.

You may participate in the meeting from your computer, tablet, smartphone, at this URL:

<https://events.gcc.teams.microsoft.com/event/e4a127e0-9229-4f1b-82e4-a8f513083bf2@35abc96c-357b-4956-9372-bd169087029d>

Dial in by phone [+1 608-888-6882](tel:+16088886882), [841841667#](tel:841841667) United States, Madison Phone conference ID: [841 841 667#](tel:841841667) If you need other accommodation to attend the meeting, please call Tanya Sime at 608 474 6017.

Speaking at RPC Meetings: Oral comments from members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for comments by each attendee 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. PUBLIC HEARINGS

a. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Adopting a Revised Environmental Corridors Report.

(1) Staff Presentation – Overview of Updated Environmental Corridors Report

(2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing

(3) Commissioner Questions and Discussion

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

a. **Minutes of the November 14, 2024 CARPC Meeting**

b. **Executive Committee Recommendations**

(1) **Approve October 2024 Financial Statements and November 2024 Operating Account Reconciliation**

(2) **Approve November 2024 Financial Statements and December 2024 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.

Annual Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources

5. Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Central Urban Service Area (#2406 City of Middleton – “Ziegler Farm”)
 - a. Overview of Consistency with State and Local Standards
 - b. **Approval of CARPC Management Letter #2406 – Central USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Central Urban Service Area (*actionable item*)**
6. **Relaxing Robert’s Rules of Order to Discuss Informally (*actionable item*)**
7. **Election of Officers: Chairperson, Vice-Chairperson, Secretary and Treasurer (*actionable item*)**
8. **Appointment of Executive Committee Members (*actionable item*)**
9. **Motion to Return to Standard Robert’s Rules of Order (*actionable item*)**
10. **Adoption of CARPC Resolution 2025-01 Expression of Appreciation for Executive Committee Service in 2024 (*actionable item*)**
11. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Programs and Services Updates
 - (2) Partnership Updates
12. Future Agenda Items (next meeting February 13, 2025, via Microsoft Teams Webinar and in-person location TBD, 6:00 pm)
 - a. Resolution to recommend DNR approval of the Environmental Corridors Report (February)
 - b. Commission presentation/discussion on agriculture preservation (February)
 - c. Commission presentation/discussion on stormwater management
 - d. Others?
13. Adjournment

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