

AGENDA
of the
Capital Area Regional Planning Commission

February 13, 2025

**Middleton City Hall, 7426 Hubbard Ave, Middleton
and 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://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19:meeting_ZmQ0MjkxZWQtNmVjNS00YTg2LWJlNzctYWE2Y2EyZDc4YjY0@thread.v2/0?context=%7B%22id%22:%2235abc96c-357b-4956-9372-bd169087029d%22,%22oid%22:%227452834e-38d4-43fc-b1f7-a2157967d260%22%7D)

[join/19:meeting_ZmQ0MjkxZWQtNmVjNS00YTg2LWJlNzctYWE2Y2EyZDc4YjY0@thread.v2/0?context=%7B%22id%22:%2235abc96c-357b-4956-9372-bd169087029d%22,%22oid%22:%227452834e-38d4-43fc-b1f7-a2157967d260%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_ZmQ0MjkxZWQtNmVjNS00YTg2LWJlNzctYWE2Y2EyZDc4YjY0@thread.v2/0?context=%7B%22id%22:%2235abc96c-357b-4956-9372-bd169087029d%22,%22oid%22:%227452834e-38d4-43fc-b1f7-a2157967d260%22%7D)

Dial in by phone 1 608-888-6882 Conference ID: 716 712 898 #

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. **Consent Agenda (all items below are actionable items)**
 - a. **Minutes of January 9, 2025 CARPC Meeting**
 - b. **Executive Committee Recommendations**
 - (1) **Approve December 2024 Financial Statements and January 2025 Operating Account Reconciliation**
4. Amending the *Dane County Water Quality Plan* by Adopting a Revised Environmental Corridors Report.
 - a. Brief presentation by CARPC staff regarding any requested or recommended edits prior to adoption
 - b. **Approval of CARPC Resolution No. 2025-01 – Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* by Adopting an Update to the Environmental Corridors Report (actionable item)**

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. Farmland Preservation – Presentation and Discussion, Dane County Planner Bridgit Van Belleghem, CARPC staff
6. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Programs and Services Updates
 - (2) Partnership Updates
7. Future Agenda Items (next meeting March 13, 2025, via Microsoft Teams Webinar and in-person location TBD, 6:00 pm)
 - a. CARPC 2025 Budget Hearing and Amendment, 2025 Work Plan Amendment (March)
 - b. Commission presentation/discussion on Dane County population projections (March)
 - c. CARPC Personnel Manual Update (March?)
 - d. Commission presentation/discussion on stormwater management (April?)
 - e. Update on the MMSD effort to discontinue effluent return to Badger Mill Creek (when there is news)
 - f. Others?
8. Adjournment

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