

AGENDA
of the
Capital Area Regional Planning Commission

March 13, 2025

Monona City Hall, 5211 Schluter Rd.
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_ODc0ZjNjZTctY2JmZi00MDAzLWewZGZEtZDQ4MDM4Yjg1YzJm@thread.v2/0?context=%7B%22Tid%22:%2235abc96c-357b-4956-9372-bd169087029d%22,%22Oid%22:%227452834e-38d4-43fc-b1f7-a2157967d260%22%7D)

[join/19:meeting_ODc0ZjNjZTctY2JmZi00MDAzLWewZGZEtZDQ4MDM4Yjg1YzJm@thread.v2/0?context=%7B%22Tid%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_ODc0ZjNjZTctY2JmZi00MDAzLWewZGZEtZDQ4MDM4Yjg1YzJm@thread.v2/0?context=%7B%22Tid%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: 876 783 212#

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. Amendment of the CARPC 2025 Budget
 - (1) Review of Proposed Changes
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) **CARPC Resolution 2025-2 Amending the CARPC 2025 Budget (*actionable item*)**
4. **Consent Agenda (*all items below are actionable items*)**
 - a. **Minutes of February 13, 2025, CARPC Meeting**
 - b. **Executive Committee Recommendations**

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.

- (1) Approve December 2024 Financial Statements and the January 2025 Operating Account Reconciliation**
 - (2) Approve January 2025 Financial Statements and February 2025 Operating Account Reconciliation**
 - (3) Consideration of Updates to the CARPC Personnel Manual**
 - (4) Agreement for Strategic Planning Assistance for Southwest Wisconsin Regional Planning Commission**
5. Dane County Population Projections – Presentation and Discussion, CARPC and partner agency staff
6. CARPC 2025 Work Program Updates – Staff Presentation
7. Clean Lakes Alliance Community Breakfast Participation
8. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
9. Future Agenda Items (next meeting April 10, 2025, via Microsoft Teams Webinar and in-person location TBD, 6:00 pm)
 - a. Discussion of next steps for a regional farmland preservation discussion (April)
 - b. Update on the MMSD effort to discontinue effluent return to Badger Mill Creek (April?)
 - c. Commission presentation/discussion on stormwater management (May?)
 - d. Others?
10. Adjournment

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