

AGENDA
of the
Executive Committee
of the Capital Area Regional Planning Commission

August 11, 2025

Zoom Webinar

5:15 pm

Participant Information

Meeting Accommodation: This meeting will take place via Zoom. You may participate in the meeting from your computer, tablet, or smartphone at this URL:

<https://us02web.zoom.us/j/83989722178?pwd=RjJQc6tY4f6aW279SN3rt3TkXi21af.1>

Dial in by phone: 1-312-626-6799

Meeting ID: 839 8972 2178

Passcode: 282772

If you need other accommodations to attend the meeting, please call Joan Stuessy 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 Committee as part of the packet should be sent to info@capitalarearpc.org and will be provided to Commissioners at or before the meeting.

Quorum may be Present: CARPC Commissioners who are not members of the Executive Committee may attend Executive Committee meetings, which may constitute a quorum of the RPC.

MISSION: Strengthen the region by engaging communities through planning, collaboration, and assistance.

VISION: A region where communities create an exceptional quality of life for all by working together to solve regional challenges.

Agenda

1. Establish Quorum
2. Public Comment on Matters Not on the Agenda
3. **Minutes of July 10, 2025, Executive Committee Meeting (*actionable item*)**
4. **June 2025 Financial Statements and Operating Account Reconciliation (*actionable item*)**
5. Draft 2024 CARPC Annual Audit – Presentation and Discussion with Johnson Block
6. Draft 2024 CARPC Annual Report – Staff Presentation and Discussion
7. 2026 CARPC Budget – Staff Presentation and Discussion
8. Future Agenda Items (next meeting is **Monday, September 8, 2025**, via Zoom Webinar at **5:15 pm**)
 - a. Draft Commission Resolution – Guidance on CARPC Operating Reserve Amount
9. **Closed Session (*actionable item by roll call vote*)**
 - a. *The Executive Committee may convene into closed session pursuant to Wis. Stat. §*

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.

19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibilities. This closed session will consider the compensation of the Administrative Services Manager.

10. Adjournment

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