

MINUTES
of the
Capital Area Regional Planning Commission

May 8, 2025

Zoom Webinar

6:00 pm

Participant Information

Commissioners Present: Maureen Crombie, Audra Dalsoren, Peter McKeever, Heidi Murphy, David Pfeiffer, Cynthia Richson, Regina Vidaver

Commissioners Absent: Steve Greb, Jim Schuler, Caryl Terrell, Bill Tishler, Alison Volk, Nick Zavos

Staff Present: Nick Bower, Tanya Sime, Jason Valerius

Others Present: Forbes Macintosh

1. Establish Quorum

The meeting was called to order by Chair Pfeiffer at 6:02 pm. A quorum was established.

2. Public Comment on Matters not on the agenda

No public comments.

3. Consent Agenda (*all items below are actionable items*) (6:07)

a. Minutes of April 10, 2025, CARPC Meeting

b. Executive Committee Recommendations

(1) Approve February 2025 Financial Statements and March 2025 Operating Account Reconciliation

(2) Approve March 2025 Financial Statements and April 2025 Operating Account Reconciliation

Commissioner McKeever moved to approve the consent agenda. Commissioner Richson seconded. The motion carried unanimously.

4. Consideration of Updates to the CARPC Personnel Manual (Actionable Item) (6:08)

Executive Director Valerius noted that he and Commissioner Richson met with CARPC legal counsel to review aspects of the draft. Legal counsel will be completing a full review in preparation for the June meeting. Commissioner McKeever moved to table the item to the next meeting. Commissioner Dalsoren seconded. The motion carried unanimously.

5. Stormwater Management Overview – Staff Presentation and Discussion (6:09)

Executive Director Valerius noted that he and Commissioner Richson met with CARPC legal counsel to review aspects of the draft. Legal counsel will be completing a full review in preparation for the June meeting. Commissioner McKeever moved to table the item to the next meeting. Commissioner Dalsoren seconded. The motion carried unanimously.

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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.

6. Update on 2026 CARPC budget process – Staff presentation and discussion (6:54)

Executive Director Valerius outlined the preliminary steps in developing the 2026 budget, including current projections and next steps for review and adoption. No action was taken.

7. **CARPC support for certain land conservation and water resource protection funding in the biennial state budget (Actionable Item)** (6:59)

Executive Director Valerius introduced a proposal for CARPC to formally support funding initiatives in the state budget that align with the agency's mission. After brief discussion, Commissioner Vidaver moved to approve the resolution of support. Commissioner Crombie seconded. The motion carried unanimously.

8. Reports (7:04)

- a. Commission Chair
- b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates

Executive Director Jason Valerius reported highlights from the Executive Director's Report in the meeting packet, including regional population projections (still in progress), 2026 funding strategies for Salt Wise, a recap of the Midwest Climate Summit, the Starkweather Creek Technical Committee, and public records requests.

9. Future Agenda Items (next meeting June 12, 2025, via Zoom Webinar and in-person location TBD, 6:00 pm) (7:17)

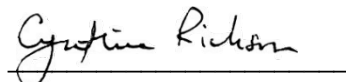
- a. 2026 preliminary budget and Dane County levy charge (June)
- b. Update on Regional Population Projections (June)
- c. Update on the MMSD effort to discontinue effluent return to Badger Mill Creek
- d. Others?

10. Adjournment (7:18)

Commissioner Dalsoren moved to adjourn the meeting at 7:18 PM. Commissioner Richson seconded. The motion carried unanimously.

Minutes prepared by the Executive Director.

Respectfully Submitted


Cynthia Richson, Secretary

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