



AGENDA of the Capital Area Regional Planning Commission

February 12, 2026

Fitchburg Community Center-Fitchburg Room
5510 Lacy Rd, Fitchburg and Zoom Webinar

6:00 pm

5:00 TRAINING SESSION – NOTICE OF POSSIBLE QUORUM

CARPC Commission members will gather at 5:00 in the same space as the 6:00 Commission meeting for a training session on Ethics and Conflicts of Interest. A quorum of the Commission may be present but no actions will be taken or considered.

Participant Information

How to Attend: This meeting will take place in person and via Zoom Webinar. You may participate in the meeting from your computer, tablet, smartphone, at this URL:

<https://us02web.zoom.us/j/85681285412?pwd=9SeBL9buMbvJa1AaGCpdng2JCXbzp.1>

Phone: 1-312-626-6799

Meeting ID: 856 8128 5412

Passcode: 464856

If you need other accommodation to attend the meeting, please call Matt Kozlowski at 608-474-6017 or email at MatthewKoz@CapitalAreaRPC.org.

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 for all attendees at the discretion of the Chair. The Commission 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 and up to 24 hours before the meeting 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.

Agenda

1. Establish Quorum
2. Public Comment on Matters not on the agenda
3. **Consent Agenda (all items are actionable)**
 - a. **Minutes of the January 8, 2026 CARPC Meeting**

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.

4. **Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Waunakee Urban Service Area (#2504 Village of Waunakee – “Heyday Development”)**
 - a. Overview of Consistency with State and Local Standards (Staff Presentation)
 - b. **Approval of CARPC Management Letter #2504 – Waunakee USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Waunakee Urban Service Area (*actionable item*)**
5. **Acknowledgement of Receipt – December 2025 Financial Management Report (*actionable item*)**
6. Capital Region Revolving Loan Fund – Staff Presentation and Discussion Regarding a Resolution to Accept Responsibility for the Fund from the Madison Region Economic Partnership
7. **PUBLIC HEARING**
 - a. Public Hearing on a Proposed Amendment of the Bylaws of the Capital Area Regional Planning Commission to Create a Capital Region Revolving Loan Fund Committee
 - (1) Staff Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) Commissioner Questions and Discussion
8. **Authorize the Executive Director and CARPC Chair to Move CARPC Deposits to Summit Credit Union (*actionable item*)**
9. Farmland Stewardship Data and Planning Process Update – Staff Presentation and Discussion
10. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
11. Future Agenda Items (next meeting March 12, 2026, via Zoom Webinar, 6:00 pm meeting start)
 - a. Consideration for Adoption - *Dane County Water Quality Plan* Amendment Resolution - Sewer Service Area Amendment Policies and Criteria (March)
 - b. Consideration for Adoption – Fee Resolution for Review of Sewer Service Area Amendments (March)
 - c. Consideration for Adoption – CARPC Bylaws Amendment to Create the Capital Region Revolving Loan Fund Committee (March)
 - d. Consideration for Adoption – CARPC Resolution Accepting Responsibility for the Revolving Loan Fund (March)
 - e. Staff Presentation – Proposed 2027 Update Schedule for the Regional Development Framework and Review of Initial Set of Key Performance Indicators (March)
 - f. Proposed Amendment of the *Dane County Water Quality Plan* by Adopting Revised *Environmental Corridor Policies and Criteria* – Staff Presentation (April)
 - g. Visits/presentations by allied organizations - TBD
12. Adjournment

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