



AGENDA
of the
Capital Area Regional Planning Commission

Thursday, May 14, 2026

Westport Town Hall – 5387 Mary Lake Rd, Waunakee
Zoom Webinar

6:00 pm

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=9SeBL9buMbvJa1AaGCpdng2JCXbzzp.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. **PUBLIC HEARING**
 - a. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Adopting Revised *Environmental Corridor Policies and Criteria*
 - (1) Staff Presentation – Overview of Updated Policies and Criteria document
 - (2) Open Public Hearing to Take Testimony from Attendees, Close Public Hearing
 - (3) Commissioner Questions and Discussion
4. **Consent Agenda (all items are actionable)**
 - a. **Minutes of the April 9, 2026 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) **Approval of Annual Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources, \$95,000 for 2026**
 - 2) **Approval of Water Quality Management Planning Grant Agreement with the Wisconsin Department of Natural Resources for Chloride Planning Activities in Starkweather Creek, \$25,000 for 2026-2027**
 - 3) **Approval of Agreements with USGS and Various Regional Stakeholders for Cooperative Monitoring within the Yahara River Watershed for 2026**
5. **Acknowledgement of Receipt – March 2026 Financial Management Report (*actionable item*)**
 6. *Dane County Water Quality Plan: Summary Plan* Update – Update on Project and Stakeholder Engagement Process – Staff Presentation and Discussion
 7. Water Quality Plan Conformance Review Fees Assessment – Staff Presentation and Discussion
 8. Farmland Stewardship Initiative Update – Staff Presentation and Discussion
 9. Acceptance of MadREP/USDA Funds for Rural Economic Development Update – Staff Presentation and Discussion
 10. Quarterly Report on Work Program Hours – Budget vs. Actual – Staff Presentation and Discussion
 11. CARPC Approach to Public Engagement Related to Sewer Service Area Amendments – Staff Presentation and Discussion
 12. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
 13. Future Agenda Items
(next meeting June 11, 2026, location TBD and via Zoom, 6:00 pm meeting start)
 - a. Amendment of the *Dane County Water Quality Plan* by Adopting Revised *Environmental Corridor Policies and Criteria* (June)
 - b. Resolution 2026-XX Approving the 2027 Preliminary CARPC Budget and Dane County Charge (June)
 - c. Resolutions for MadREP/USDA funds (June)
 - d. 2025 Annual Report Presentation (June)
 - e. 2025 CARPC Audit (June)
 - f. Update on Key Performance Indicators for the Regional Development Framework (June)
 - g. Public Hearing/Applicant Presentation – Sun Prairie Sewer Service Area Amendment – Business Park (July)
 - h. Visits/presentations by allied organizations - TBD
 14. Adjournment

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