



AGENDA of the Capital Area Regional Planning Commission

October 08, 2026

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

6:00 pm

Participant Information

How to Attend: This meeting will take place 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 that do not have a Public Hearing in this agenda
3. **PUBLIC HEARINGS**
 - a. Public Hearing on a Proposed Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Oakhill Correctional Institute Limited Service Area (#2606 City of Fitchburg – “DOC Juvenile Center”)
 - (1) Applicant Presentation – Amendment Overview
 - (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 September 10, 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) Agreement with the Village of Oregon and Town of Oregon for CARPC to Provide Boundary Agreement Planning Assistance, up to \$30,000 for 2026-2027
 - 2) Agreement with the City of Madison for the MPO to Provide Transportation Planning Services, up to \$4,183.47 for 2027
 - 3) Agreement with the Bock Foundation for CARPC to Develop a Conservation Program Finder Tool, \$8,000 for 2026-2027
 - 4) Agreements with Dane County, the Town of Westport, the Cities of Madison and Middleton, and the United States Geological Survey ("USGS") for the Provision of Water Quality Monitoring Services to Dane County Communities, \$368,920 for January 1, 2027 to December 31, 2028
 - 5) Agreement with the Wisconsin Local Government Climate Coalition for CARPC to Provide Mapping Services, \$9,000 for 2026-2027
 - 6) Agreement with Johnson Block to Provide Audit Services to CARPC for the 2026 Audit, \$11,450 for 2027
5. **Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Oregon Urban Service Area (#2603 Village of Oregon – "Featherwood Trails")**
 - a. Overview of Consistency with State and Local Standards (Staff Presentation)
 - b. **Approval of CARPC Management Letter #2603 – Oregon USA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Oregon Urban Service Area (*actionable item – requires 8 votes to approve*)**
 6. **Amending the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Oakhill Correctional Institute Limited Service Area (#2606 City of Fitchburg – "DOC Juvenile Center")**
 - a. Overview of Consistency with State and Local Standards (Staff Presentation)
 - c. **Approval of CARPC Management Letter #2606 – Oakhill Correctional Institute LSA, Recommending to the Wisconsin DNR an Amendment of the *Dane County Water Quality Plan* in the Oakhill Correctional Institute LSA (*actionable item – requires 8 votes to approve*)**
 7. **Acknowledgement of Receipt – August 2026 Financial Management Report (*actionable item*)**
 8. **CARPC Resolution 2026-17, Recognizing October 15, 2026 as Imagine a Day Without Water (*actionable item*)**
 9. Reports
 - a. Commission Chair
 - b. Executive Director
 - (1) Program and Services Updates
 - (2) Partnership Updates
 10. Future Agenda Items (next meeting October 8, 2026, via Zoom Webinar, 6:00 pm meeting start)
 - a. Sun Prairie USA Amendment Management Letter – "Business Park Expansion" (November)
 - b. Resolutions for MadREP/USDA funds (November)
 - c. 2027 Work Program (November)
 - d. MPO presentation on the draft Regional Transportation Plan
 - e. Visits/presentations by allied organizations? – Commissioner suggestions welcome
 11. Adjournment

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