

Dane County Regional Planning Commission

217 S. Hamilton St., Suite 403, Madison, Wisconsin 53703-3238 Tel. 608/266-4137

July 16, 1993

REVISED

NOTICE OF PUBLIC HEARING

August 12, 1993

**Proposed Amendment to the
Dane County Regional Development Guide,
Farmland Preservation Plan
and Water Quality Plan Revising the
Oregon Urban Service Area Boundary
and Environmental Corridors**

The Dane County Regional Planning Commission will hold a public hearing on August 12, 1993, at 7:30 p.m. in the Board Room of the Municipal Building, 217 Spring Street, Oregon, Wisconsin, on proposed changes to the Dane County Regional Development Guide, the Farmland Preservation Plan and the Water Quality Plan affecting the Village of Oregon.

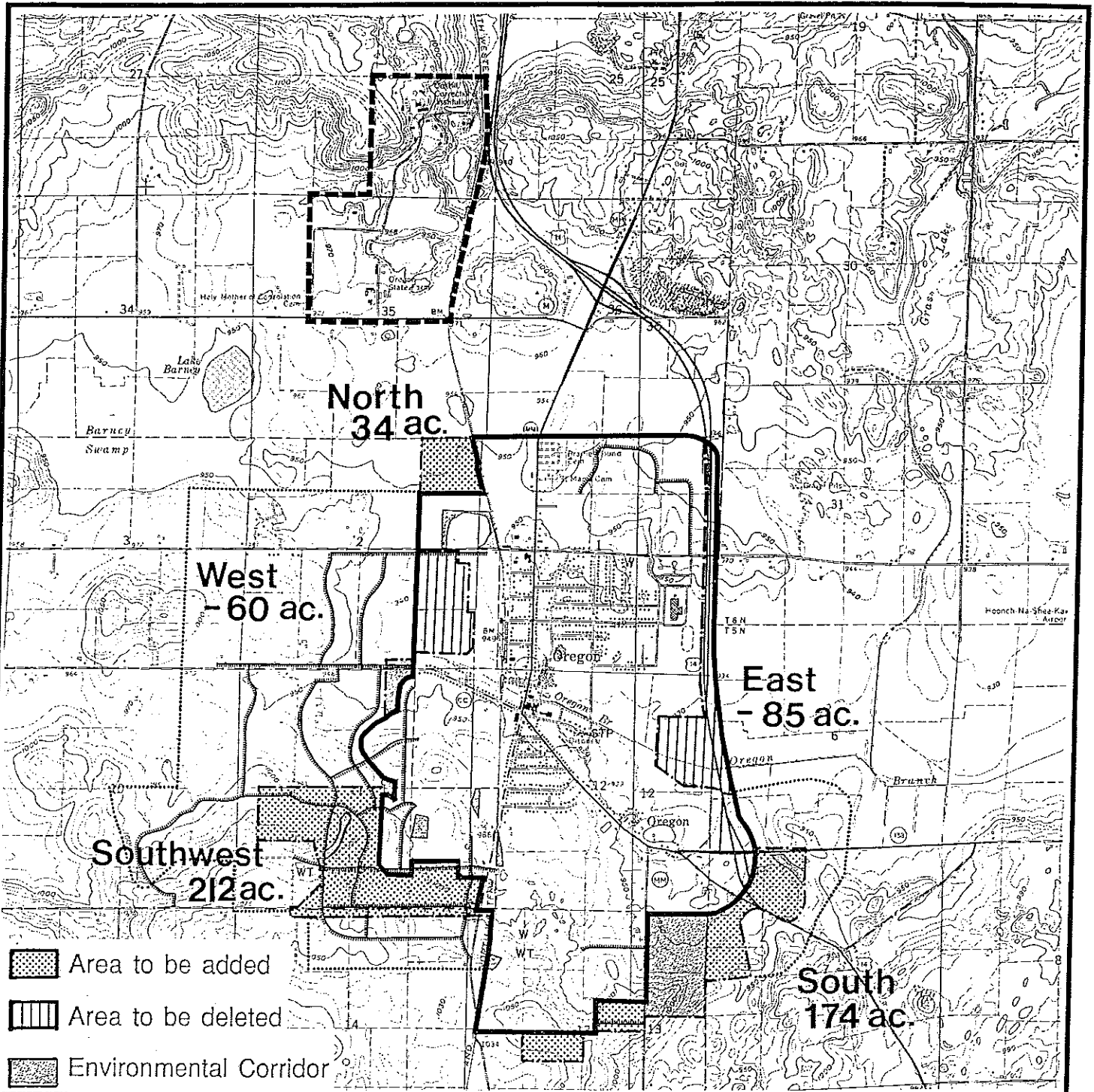
The proposed amendment would add a net of 275 acres to the Oregon Urban Service Area, including a reduction of 25 acres of existing development (mostly USH 14 right-of-way), and would designate an additional 37 acres in the environmental corridors. The net change will add 263 acres of developable land to the urban service area (map attached).

If you have questions regarding the change, please contact Bill Preboski at 266-4593.

cc: Jeanette Forman, Clerk, Village of Oregon
Ruth Klahn, Clerk, Town of Oregon
Dawn George, Clerk, Town of Rutland
Lyman Anderson, Supervisor, District 31
Terry Lohr, WISDNR, Bureau of Water Resources Mgt.
Steve Fix, WISDNR - So. District

VILLAGE OF OREGON

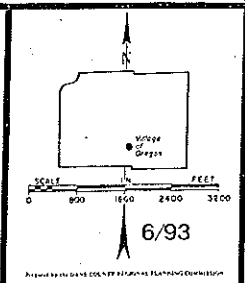
DANE COUNTY
WISCONSIN



Urban Service Plan

- URBAN SERVICE AREA 4/92
- - - URBAN SERVICE AREA (PROPOSED) AMENDMENTS
- LONG RANGE SERVICE AREA
- ENVIRONMENTAL CORRIDOR AMENDMENTS
- LIMITED SERVICE AREA

- SEWER INTERCEPTOR (PROPOSED)
- WATER MAINS (PROPOSED)
- STP SEWERAGE TREATMENT PLANT
- WT WATER TOWER
- W WELL SITE



Resolution RPC No. 674

AMENDING THE DANE COUNTY REGIONAL DEVELOPMENT GUIDE,
FARMLAND PRESERVATION PLAN AND WATER QUALITY PLAN
BY REVISING THE BOUNDARIES AND ENVIRONMENTAL CORRIDORS
OF THE OREGON URBAN SERVICE AREA

WHEREAS, the Dane County Regional Planning Commission has adopted, amended and reaffirmed the Dane County Regional Development Guide, Farmland Preservation Plan, and the Water Quality Plan; and

WHEREAS, the Regional Development Guide and the Water Quality Plan delineate urban service areas, limited service areas and environmental corridors as amended through August 1993; and

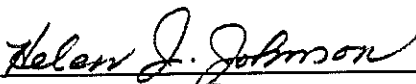
WHEREAS, the Village of Oregon has worked with the staff of the Dane County Regional Planning Commission to develop amendments to the Oregon Urban Service Area and environmental corridors; and

WHEREAS, the addition to the urban service areas and the environmental corridors is consistent with the criteria and policies of adopted regional plans;

NOW, THEREFORE, BE IT RESOLVED, in accordance with Section 66.945(9) of the Wisconsin Statutes and Section 208 of Public Law 92-500, the Dane County Regional Planning Commission amends the Dane County Regional Development Guide, the Water Quality Plan and the Farmland Preservation Plan by adopting modifications to the Oregon Urban Service Area boundary and environmental corridor as depicted on the attached map.

September 9, 1993

Date Adopted


Helen J. Johnson, Secretary

Minutes of the
Dane County Regional Planning Commission
Oregon Municipal Building
117 Spring Street, Oregon, WI

August 12, 1993

7:30 p.m.

1. Roll Call

Members Present: Messrs. Becker, Freese, Heiliger, Nienstedt, Wagner, Wendt and Mmes. Brooks and Leidner

Members Excused: Mr. Arnold, Ms. Johnson, and Ms. Richard

Also Present: Messrs. Favour, Lane, McDonald, Preboski and Ms. Smoczynski

2. Approval of Minutes of Meeting of July 15, 1993

Moved by Ms. Brooks, seconded by Mr. Heiliger, to approve the minutes of the meeting of July 15, 1993 as mailed. Motion carried.

3. Special Order of Business

a) Status of Issues and Plans Impacting the Oregon Area

Mr. Preboski reviewed the status of issues and plans impacting the Oregon area including the recent adoption of the Oregon Village Plan. The Town of Oregon is working on an update of their plan and the Village of Brooklyn is considering an update at this time.

b) Local Officials/Public Comments

Local officials in the audience included: Dallas Christensen, Chair, Town of Oregon; Bob Plummer, Chair, Town of Rutland; Lyman Anderson, County Board Supervisor, District 31; Jeanette Forman, Clerk, Village of Oregon; Jim Hagstrom, Trustee, Village of Oregon; and Paul Maki from the Oregon Observer.

Mr. Christensen spoke about the frequent annexations by the village and the problems that occur when the village annexes large areas of land. He said that drainage and runoff have been a problem for some time--they are not new this year.

Mr. Anderson addressed the matter of a kettle depression and water problems in a portion of the southwest section of the area requested as part of the urban service area expansion by the village.

4. Public Hearing

Proposed Amendment to the Dane County Regional Development Guide, Farmland Preservation Plan and Water Quality Plan Revising the Oregon Urban Service Area Boundary and Environmental Corridors

Mr. Nienstedt opened the public hearing. Mr. Preboski reviewed the request from the Village of Oregon which affects the village in several areas:

- a) Area North - Add 34 developable acres for industrial development.
- b) Area East - Delete 85 acres from the service area, including 27 developable acres, 34 acres of existing right-of-way and 24 acres of the environmental corridor.
- c) Area South - Add 174 acres to the service area for residential and industrial development, which includes 95.5 developable acres, 6 acres of existing right-of-way and 72.5 acres of environmental corridor, including a 69-acre golf course.
- d) Area Southwest - Add 212 acres to the service area for residential development, including 162.5 developable acres, 3 acres of existing right-of-way and 46.5 acres of environmental corridors, including 7 parcels of park and detention basins.
- e) Area West - Delete 60 acres from the service area, including 2 developable acres and 58 acres in the environmental corridor.

The additions constitute a net increase of 263 acres of developable land in the revised urban service area. About 155 acres of the proposed amendment are in the Village of Oregon, about 67 acres are in the Town of Rutland, and the balance of 198 acres is in the Town of Oregon.

Mr. Preboski went on to explain that the village adopted a Master Plan in June of 1993 which was prepared with the help of the RPC staff. The village proposes to adjust the current Oregon Urban Service Area boundary and environmental corridors to reflect that plan. The Village of Oregon held a public hearing on the proposed change on May 19, 1993; the Town of Oregon and Town of Rutland will review the proposal at their next meeting. The staff recommendation is for approval of the request.

Mr. Christensen spoke in opposition to the requested amendment. Though he sat in on some of the meetings when the plan was discussed, he didn't think his input as representative of the Town of Oregon would be heard or reflected in the plan.

Mr. Anderson spoke to the inclusion of an area of about 20 acres on the south side of the village. He said that area drains into his property and he has just gotten to the point where he can control the erosion caused by the runoff. He said he does not oppose the requested amendment to the Urban Service Area but felt that some consideration should be given to controlling the stormwater on that particular piece of land.

Mr. Plummer spoke about the cooperative approach to long-range planning taken by the Towns of Rutland, Albion, Pleasant Springs and Dunkirk and the City of Stoughton. He asked that consideration be given to requiring a buffer area when an industrial zone is planned next to a residential area, such as might be the case in a portion of this request. He suggested that work was needed at the intersection of Highways 14 and 138.

Mr. Paul Maki of the Oregon Observer had some questions about increased development in the village and the effect on school taxes.

Mr. Gerard Lundey of the Village of Oregon had questions about potential tax increases, about traffic on Highway CC and about the water and flooding problems the village has had and whether the stormwater system will be equipped to handle the expected increased volume.

There were no additional speakers. Mr. Nienstedt closed the public hearing.

Since there were unresolved issues and questions on the proposed amendment, some of which Mr. Preboski indicated were new to RPC staff this evening, it was agreed to hold action on Resolution RPC No. 674, Amending the Dane County Regional Development Guide, Farmland Preservation Plan and Water Quality Plan by Revising the Boundary and Environmental Corridors of the Oregon Urban Service Area. It was agreed that the staff should try to facilitate a meeting with those parties expressing concern to try to resolve the outstanding issues. The staff should give a progress report on the issues at the September 9 RPC meeting.

5. Review of Draft 1994-1998 Transportation Improvement Program Report and Timetable for Review and Action

Mr. Favour explained this was the beginning of the review process for the draft TIP with action anticipated at the September 23 Commission meeting, after a public hearing is held at the September 9 Commission meeting. In addition, an informal information meeting is scheduled for August 31 from 4:00 p.m. to 5:30 p.m. at the Dane County Highway garage offices; the RPC Transportation Subcommittee will meet to review it on September 2 at 5:30 p.m. in the RPC offices. Copies will be provided to each unit of government in Dane County as well as appropriate committee and commission members.

6. Consideration of Requests for Local Planning Assistance

Two planning assistance proposals, one for a master plan for the Village of Brooklyn and one for a master plan update including a park and open space plan for the Village of Black Earth, are being considered by the respective governing bodies at this time. Moved by Mr. Wagner, seconded by Ms. Brooks, to authorize the Executive Director to sign the contracts. Motion carried.

7. Communications

Mr. Favour noted a letter which the Madison Metropolitan Sewerage District received and forwarded on to the RPC from Secretary Meyer of the Wisconsin DNR regarding the Verona annexation issue.

A second letter from MMSD was received regarding the RPC's 1994 Program Review Paper. MMSD suggested that some agency, perhaps the RPC, needs to coordinate various stormwater planning and implementation efforts in the greater Madison area.

8. Report of Officers

Mr. Nienstedt reported on the meeting he attended of the Dane County Towns Association on July 28, 1993.

9. Report of Executive Committee

Mr. Favour reported on the special meeting which was called to discuss the state budget and the tax rate freeze and whether that impacted the RPC and its contract with Dane County.

Committee members agreed the Commission should stay with the contract arrangement the Commission currently has with Dane County and not pursue a levy.

The committee reviewed the names of potential new committee members for the RPC Citizen Advisory Committee and other committee changes. Mr. Nienstedt indicated he would be serving as the Commission representative on the Visions 2020 Steering Committee for now; at a later date he planned to name Vern Wendt as the representative.

10. Report of the Executive Director

Copies of the following information pieces were made available to Commission members: 1993 Madison and Dane County, Wisconsin Profile; Issue No. 4 of the Dane County Housing Briefs; Status Paper on Major Regional Plans and the Transportation Mode; Summary and Recommendations on the 1993-1997 Transit Development Program for the Madison Urban Area; status report and latest draft of the RFP for Visions 2020; Public Informational Meeting handout on USH 12, Sauk City to Middleton; and a letter to Balkrishna Kale at the Wisconsin Department of Administration regarding population forecast methodologies for Dane County Urban Service Areas.

11. Other Planning Reviews

Mr. Preboski noted five reviews requiring no comment: (1) DILHR Application for State/Local Planning Information; (2) DNR Implementation of 104(B)(3) Proposal for Sludge Rule Development; (3) DNR Application for FY 94 Public Water System Supervisory Program Grant; (4) DATCP Application for Agricultural Chemical Pesticide and Pesticide Container Disposal Program; and (5) DHSS Application for Model Comprehensive Substance Abuse Treatment Programs for Correction Populations. Moved by Mr. Becker, seconded by Mr. Heiliger, to approve the comment letter on the Briarpatch, Inc., Application for Runaway and Homeless Youth Program in Dane, Dodge and Jefferson Counties.

Copies of the composite zoning comments were distributed.

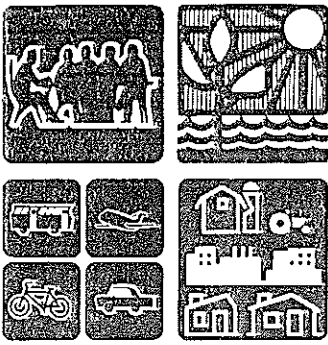
12. Other Business Authorized to be Conducted Under the Law

Moved by Mr. Becker, seconded by Mr. Wagner, to correct a numbering error that occurred in RPC resolutions: Resolution RPC No. 650 dated June 24, 1993, Amending the Dane County Regional Development Guide, the Water Quality Plan and Farmland Preservation Plan by Revising the Kegonsa Limited Service Area and Environmental Corridors in the Town of Pleasant Springs (Area #2), should be Resolution RPC No. 673. Motion carried.

13. Adjournment

Moved by Mr. Heiliger, seconded by Mr. Wagner, to adjourn the meeting. Motion carried.

Recorded by:
Louise Smoczynski
LS:lel



Dane County Regional Planning Commission

217 S. Hamilton St., Suite 403, Madison, Wisconsin 53703-3238 Tel. 608/266-4137

September 2, 1993

TO: RPC Commissioners

FROM: Bill Lane, Director of Environmental Resources Planning

RE: Village of Oregon Planning Board Meeting on Urban Service Area Expansion and Stormwater Management Issues

In response to the concerns and issues raised at the August 12 RPC public hearing on the Oregon Urban Service Area expansion, the Village of Oregon Planning Board held a meeting on August 30, 1993, and invited concerned and affected parties to bring those concerns to the Village so that the Village could respond.

I attended the August 30 meeting on behalf of the Commission. The Village Planning Board listened to testimony from a variety of individuals, including many of those testifying at the RPC hearing. Those testifying included Lyman Anderson, the Oregon Town Chairman and Town Board supervisors, and owners of lands with existing or potential drainage problems. Most of the testimony was similar to that presented at the RPC hearing. Oregon Town Board members expressed concerns about the impacts on the Town, particularly drainage and traffic impacts of growth and development in the Village.

The owner of the low-lying (kettle) lands in the southwest expansion area at Lincoln and Union Roads (concerns raised by Lyman Anderson and Dallas Christensen) described the drainage patterns and history of drainage in the area. He indicated that there hadn't been any serious problems so far, and that water drained pretty rapidly in the spring in most years. He felt that as the area is developed the Village should consider on-site detention, storm sewer along Union Road, or diversion of some of the upstream runoff into the Village's detention basins. (Upon an examination of drainage patterns and the testimony presented, it does not appear likely that development in this area will create any problems or impacts on the Town as long as Village procedures and ordinance requirements are observed and stormwater management is addressed when development is proposed or occurs.)

Mr. Lunde, a landowner with existing drainage problems within the existing urban service area, reiterated his testimony at the RPC hearing. The Village engineers responded that they were concerned about that issue but that a total solution to Mr.

RPC

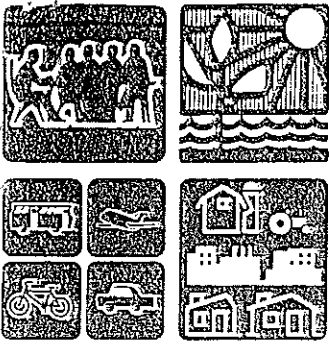
Lunde's drainage and flooding problems would be difficult, because of the low-lying nature of some of his land. One of the Oregon Town Supervisors expressed frustration with the Village's process of updating the Master Plan, specifically with the inclusion of a proposed golf course development in the SW expansion area during later stages of the planning process and hearings, which did not afford the Town sufficient time to react or respond to the proposal.

Several members of the Village Planning Board, the Village President, and the Village's engineer responded to the concerns that were raised. Village Planning Board members generally indicated that the planning process was designed to be consistent with the overall objectives of accommodating urban growth and development within the urban service area where urban services could be provided, acknowledged that growth and development in the Village had impacts on the Town, and indicated that the impacts were being addressed and would be addressed by the Village, together with the Town, as they came up in respect to specific development proposals. The Village President reinforced this response, indicating that the Village had always worked with the towns on specific drainage issues, and would do so in the future as those arose. The Village engineer responded to individual specific drainage problems and described how stormwater management was addressed by the Village, indicating that the Village ordinance requirements required preparation of a stormwater management plan for new developments which did not permit any increase in storm runoff over pre-development conditions.

In summary, it appeared to me that the Village provided an opportunity for concerned parties to raise their questions and concerns. The Village's response indicated that they are attempting to do a thorough job of addressing those impacts, and would continue to work with the towns and landowners on specific problems and issues as they arose, and as development was proposed. The Village would continue to enforce its stormwater management procedures and requirements to minimize any stormwater impacts of development on adjacent Town areas, although it was clear that there are some existing stormwater drainage problems in the Village which will be difficult to completely solve. The Village also expressed a commitment to working on specific development proposal impacts with the affected parties as they arose.

WNL:mp

*Bill
Lunde*



Dane County Regional Planning Commission

217 S. Hamilton St., Suite 403, Madison, Wisconsin 53703-3238 Tel. 608/266-4137

September 2, 1993

TO: Lyman Anderson, County Board Supervisor
Dallas Christensen, Town of Oregon
Robert Plummer, Town of Rutland
James Hagstrom, Village of Oregon
Jeanette Forman, Village of Oregon

Many of you were able to attend the Village of Oregon's meeting on Monday, August 30, to address the issues and concerns which had been expressed regarding proposed expansion to the Oregon Urban Service Area. Attached for your information is a memo from the staff to the Commission reporting on Monday's meeting. It appears that most issues have been addressed, or will be addressed as part of reviews of specific development proposals.

Also attached is a copy of the agenda for the September 9 RPC meeting. Item #8 notes reporting on this matter and consideration of action. Due to the public hearings, I do not expect this item to come up before 5:15 or 5:30. The meeting is in Room 2D of the City-County Building.

If you have other concerns regarding this matter, please forward them to the Commission offices, or plan to join us at the September 9 meeting.

Sincerely,

Thomas Favour
Executive Director

TF:mp

Enc.

cc: RPC Members

RPC

Minutes of the
Dane County Regional Planning Commission

September 9, 1993

City-County Bldg. Rm. 2D

4:30 p.m.

1. Roll Call

Members Present: Messrs. Nienstedt, Golden, Heiliger, Wagner and
Wendt; Mmes. Johnson, Leidner and Richard

Members Excused: Ms. Brooks, Messrs. Becker and Freese

Also Present: Messrs. Favour, Lane, McDonald, Preboski and
Smiley; Ms. Smoczynski

2. Approval of Minutes of Meeting of August 12, 1993

Moved by Ms. Leidner, seconded by Mr. Wagner, to approve the minutes of the meeting of August 12, 1993. Motion carried.

3. Public Hearings

a) Public Hearing on Proposed 1994 Dane County Regional Planning
Commission Budget

Mr. Nienstedt opened the public hearing. Mr. Favour reviewed the proposed 1994 budget which anticipates 1994 expenditures of \$1,239,262 and revenues of \$1,222,731. Of that amount the Commission is requesting \$421,326 from Dane County plus a \$14,583 cash match toward the preparation of the Regional Hydrology Study and a \$10,000 cash match to continue the Vision 2020 Land Use/Transportation Alternative Futures Study during 1994. The proposed RPC budget has been submitted to the County Executive and is undergoing review at this time. There were no registrants; Mr. Nienstedt closed the public hearing.

Moved by Mr. Golden, seconded by Mr. Wagner, to approve the 1994 DCRPC budget as proposed. Motion carried.

4. Communications

Mr. Favour noted a letter from the University of Wisconsin Transportation Services Division asking that a member of the Commission be appointed to serve on their Transportation Demand Management Committee. The Executive Committee will consider the appointment at a later date.

Mr. Favour noted a letter from the Wisconsin Department of Administration approving the forecasting methodology being used by the RPC for population projections.

Mr. Favour noted four items regarding the urban service area amendment requested by the Village of Oregon: a copy of a newspaper article from the Oregon Observer of September 2, 1993; a copy of the minutes of the Village of Oregon Planning Board meeting of August 30, 1993; a memo from Mr. Lane reporting on the August 30 meeting; and a memo of transmittal from Mr. Favour to interested parties regarding the USA amendment.

5. Report of Officers

It was unanimously moved and seconded to adopt Resolution RPC No. 675 Commending Frederick M. Arnold.

6. Report of Executive Director

Mr. Favour reported on the availability of the videotape "2020 Vision" produced by Worthwhile Films; the RPC staff provided accounting services for the production.

The Visions 2020 request for proposals has not been finalized. The County Executive's staff has yet to submit changes. Mr. Nienstedt asked that the staff contact Mr. Phelps to express concern about the unnecessary delay.

Mr. Favour provided members with a copy of the agenda for a September 16 and 17 conference at the Edgewater Hotel sponsored by the Wisconsin Chapter of the American Planning Association. Commissioners interested in attending should contact the Commission office.

Copies of the draft Unified Planning Work Program were distributed. Action will be considered at the October 28 Commission meeting.

7. Report of the Executive Committee

The Executive Committee recommended adoption of Resolution RPC No. 676, Regarding Proposed WISDOT/RPC/Transit Operator Cooperative Planning Agreement for Transportation Planning. Moved by Ms. Richard, seconded by Ms. Leidner, to adopt Resolution RPC No. 676. Motion carried.

Mr. Favour presented draft testimony on the CORPO legislative initiative that he planned to present on the Commission's behalf at the first hearing on the matter in Green Bay, September 14, 1993, before the State Assembly Committee on Urban and Local Affairs. Commission members had no changes to the testimony and approved the testimony as presented.

8. Public Hearing

1994-1998 Transportation Improvement Program for the Dane County Area

Mr. Nienstedt opened the public hearing. In addition to the draft Transportation Improvement Program report Mr. Favour noted the preliminary Project Summary Sheets listing priority projects for the Madison Urban Area, Candidate STP Urban Projects and a sheet of major corrections dated September 9. Mr. McDonald summarized the TIP process explaining that it was an annual effort aimed at arriving at a list of transportation improvements to be considered for implementation during the next five years. Mr. Golden had some questions about the state's rankings and determination of projects and how much value was given to the projects scored highly at the local level. Mr. Favour responded that he would check on the state's method and the criteria used in their final ranking.

Jane Eisley, 122 E. Gilman, Madison, spoke about Highway 12. She asked that the Commission request the Wisconsin DOT to have an independent consultant evaluate the environmental impact statement the state has done.

Ron Renkoski, 1027 Sherman Avenue, Madison, spoke about a rail transit system using the existing railroad rights-of-way rather than spending millions on a light rail system. He spoke about the possibility of city/county commuter bus routes interconnecting with existing bus routes and vanpools. He mentioned the Convention Center, the AMTRAK station and the problems he envisioned with the parking as proposed.

Tabitha Graves, 1216 Vilas Avenue, Madison, said she was a bicyclist and a concerned citizen. She felt an entire lane needed to be designated a bicycle lane on Dayton Street. She urged the Commission to continue to support ridesharing and the light rail project. She asked for an independent consultant's check on the EIS conducted on Highway 12.

Frank Richards, 1918 Frisch Road, Madison, thought a lot of good work was being done on biking; however, he was disappointed that the 1993 bike-pedestrian projects did not get funded. He thought Madison needed a light rail system. He spoke in opposition to the Highway 12 expansion and supported review of the EIS by an independent consultant.

Rob Kennedy, 511 S. Baldwin, Madison, representing the National Transportation Alliance, said it appeared bicycle/pedestrian projects did not get funded; he asked that the Commission guarantee allocation of STP funds for the top five bike projects if enhancement or discretionary grant monies are inadequate. He thought the Commission needed to do some work with regard to USH 12 and the conditions that were adopted in Resolution RPC No. 646. He asked that the Commission require WISDOT have an independent consultant critique the draft environmental EIS and to ask for evidence that progress is being made on the intergovernmental land use agreements from the units of government along the USH 12 route.

Ron Shutvet, 925 Lake Court, Madison, questioned the John Nolen Drive project and the scoring of it in regard to the multimodal nature of the project. He had questions about the tunnel project proposed under the Convention Center, the ventilation and fire-proofing and thought the staff needed to look at the design of the tunnel in greater detail.

Daniel Holzman, E12196 County Road U, Sauk County, representing Roads With Reason, said problems were already beginning to arise with regard to USH 12 and the activity involved in planning such a road reconstruction. He thought critiquing of the EIS by a private consultant was something the RPC should seek.

Caryl Terrell, representing the John Muir Chapter of the Sierra Club, said the RPC should reiterate the necessity of developing land use controls along the Highway 12 corridor as stated in Resolution RPC No. 646. She had concerns about the fill for a temporary bypass during reconstruction of the Sixmile Creek Bridge on CTH M in the Town of Westport not being removed, thereby acting as a building block for a North Beltline. She thought the Commission should be allocating money for use as "Intervenor Financing" funds for public interest expert witnesses on critical issues.

Marta Hill, 433 E. Bluff, Madison, representing Parents Encouraging Driving Safely, spoke about Highway 113 and the traffic volume

and the close proximity of the sidewalks to the road. She had some concerns about the Convention Center and the light rail corridor, and felt more work was needed to insure such a facility would be handicapped accessible.

Paul Levendoski, representing the Village of Oregon, registered in support of the projects in the TIP in the Village of Oregon; he did not wish to speak.

Mr. Nienstedt closed the public hearing.

9. Report on Meeting Regarding Oregon Urban Service Area Issues and Concerns; and Consideration of Resolution RPC No. 674 Amending the Dane County Regional Development Guide, Farmland Preservation Plan and Dane County Water Quality Plan by Revising the Boundary and Environmental Corridors of the Oregon Urban Service Area

Mr. Lane reported on the meeting conducted by the Village of Oregon to hear from parties who expressed concerns at the August 12 RPC public hearing regarding potential problems with the urban service area expansion requested by the Village. Village officials responded to questions and indicated their willingness to work with affected parties. The Village's responses indicated they are attempting to do a thorough job of addressing the impacts and would continue to work with the towns and landowners on specific problems and issues as they arose and as development was proposed. Mr. Wagner asked Paul Levendoski of the Village of Oregon if the Town of Oregon was now in agreement with the proposal. Mr. Levendoski said the Town of Oregon Chair said they were not in opposition at this time. Moved by Mr. Wagner, seconded by Mr. Heiliger, to adopt Resolution RPC No. 674. Motion carried.

10. Report of Executive Committee (continued)

Mr. Favour reported on questions that arose regarding appointment of County Board supervisors to the RPC. When the Commission was formed there were five assembly districts covering parts of Dane County; there are now nine so that the language in the Dane County Code of Ordinances is not consistent with the way appointments are made. The Corporation Counsel wrote a suggested change to the ordinance; however, Mr. Favour reviewed some additional language he thought was needed. After discussion it was agreed Mr. Favour and Mr. Wagner should meet with the Corporation Counsel to continue to arrive at proposed new language for the ordinance.

11. Review of Status of Establishing Metropolitan Planning Area Boundary

Mr. McDonald explained that he met with officials from the Wisconsin Department of Transportation and they have generally accepted the outer boundary as proposed by the RPC. The matter will be before the Commission at the next meeting.

12. Review of Black Earth/Mazomanie Joint Wastewater Treatment Study

Mr. Lane reported on the draft study out for review by the villages and the Department of Natural Resources. The DNR has indicated support for the recommendations in the report, that the

Villages of Black Earth and Mazomanie pursue a joint regional wastewater treatment facility and abandon their existing treatment plants, and to include serving the Wisconsin Heights High School needs. Since the recommendations involve a change to the Water Quality Plan, a public hearing will be scheduled before the Commission during October.

Mr. Wendt expressed concerns with the recommendations and with what he said is the way the villages are negotiating with the towns over the matter. He said the Town of Black Earth will oppose the recommendations as they stand.

13. Status Report on City of Verona Water Quality Plan Amendment

Mr. Lane reviewed a letter proposed as testimony for the September 13 meeting of the Madison Metropolitan Sewerage District. The letter indicates, as a result of a meeting on September 1 between representatives of MMSD, DNR, the RPC and the City of Verona, it has been agreed that the MMSD annexation could proceed on the basis of continuing the present Verona discharge to the Sugar River, and no change to the Dane County Water Quality Plan is required at this time.

14. Other Planning Reviews

There were seven reviews requiring no comment: DNR Water Quality Management Planning Section; DNR Groundwater Management Projects Under Section 106; DNR Conservation Reserve Program; DATCP Consolidated Pesticide Cooperative Agreement for FY 94; DNR Superfund Core Program; DNR Hazardous Waste Management Programs; DNR Project Learning Tree-Renewal. Moved by Mr. Wagner, seconded by Mr. Heilliger, to approve letters of comment on three planning reviews: Town of Middleton Proposed Improvement of the Town Park; Employment Resources Inc. Client Choice Demonstration Grant in Dane and Milwaukee Counties; WISDOT Application for Section 8 MPO Planning. Motion carried.

15. Review of Report on Nitrate Levels in Private Residential Wells in Central Dane County

It was agreed to hold review of the report until the next Commission meeting.

16. Other Business Authorized to be Conducted Under the Law

None.

17. Adjournment

Moved by Mr. Wagner, seconded by Mr. Wendt, to adjourn the meeting. Motion carried.

Recorded by:
Louise Smoczynski

mp

