

Meeting of the Commissioners of the Madison Metropolitan Sewerage District

Thursday, March 26, 2026, 8 a.m.
In Person/Hybrid Meeting

Present: Commissioner Ken Clark
Commissioner Greg Fries
Commissioner Tom Hovel
Commissioner Badri Lankella
Commissioner Ezra Meyer
Commissioner Brad Murphy
Commissioner Patrick Lytle
Commissioner Daniel Paltz

Absent: Commissioner Beth Bookland

Commission Meeting

1. Opening

- A. Call to Order at 8:00 a.m.
- B. Welcome Guests: Laura Hicklin (Dane County Land & Water Resources Department) and Melissa Michaud (CARPC)
- C. Virtual Meeting Guidance
- D. Announcements
- E. Welcome Justine Bula, Communications & Marketing Specialist

2. Appearances by the Public

Summary: Laura Hicklin, Director of the Dane County Land & Water Resources Department, spoke on agenda item 4A, Authorization to Develop Agreement: Capital Area Regional Planning Committee (CARPC) Partnership Framework for Badger Mill Creek Health and Resiliency.

3. Consent Calendar

- A. Approval of 3-12-2026 Meeting Minutes
- B. Approval of Cash Statement – Operating Fund
Cash Statement Summary:
The operating fund shows an available balance through check #133268 in the amount of \$426,175.99 less an adjustment of \$18,373.04, totaling \$407,802.95; subsequent receipts totaling \$3,245,690.57 less disbursement of \$3,541,018.21; with a resulting cash balance of \$112,475.31.
- C. Review and Approval of Sanitary Sewer Extension Plans
 - Kettle Creek North - Hemlock Drive Sewer & Water, City of Verona
 - Pheasant Crossing - Phase 2, City of Middleton
 - Middleton Valley, City of Middleton
 - Heritage Hills - Phase 9, Village of Waunakee
 - USH 51 Sanitary Sewer Main Relocation, Town of Dunn Sanitary District #3
 - Highway 51 Force Main Relocation: CTH AB to Tower Road, Kegonsa Sanitary District

Consent Calendar Summary:

The meeting minutes from 3-12-2026; operating fund cash statement; Kettle Creek North - Hemlock Drive Sewer & Water, City of Verona Resolution #2026-03-26-R1; Pheasant Crossing - Phase 2, City of Middleton Resolution #2026-03-26-R2; Middleton Valley, City of Middleton Resolution #2026-03-26-R3; Heritage Hills - Phase 9, Village of Waunakee Resolution #2026-03-26-R4; USH 51 Sanitary Sewer Main Relocation, Town of Dunn Sanitary District #3 Resolution #2026-03-26-R5; Highway 51 Force Main Relocation: CTH AB to Tower Road, Kegonsa Sanitary District Resolution #2026-03-26-R6, were reviewed and placed on file.

Action: Motion by Commissioner Fries, seconded by Commissioner Meyer, to approve the Consent Calendar items A through C. Commissioner Lytle abstained from voting on Sanitary Sewer Extension Plan Kettle Creek North - Hemlock Drive Sewer & Water, City of Verona Resolution #2026-03-26-R1. Motion carried.

4. Topics

A. Authorization to Develop Agreement: Capital Area Regional Planning Committee (CARPC) Partnership Framework for Badger Mill Creek Health and Resiliency

Presenters: Eric Dundee, Executive Director

Description: Eric Dundee, Executive Director, presented the Commission with a timeline of the Badger Mill Creek events.

Discussion: Mr. Dundee provided the Commission with an update on the March 17th District + CARPC BMC Stakeholder Update Meeting.

Action: Motion by Commissioner Murphy, seconded by Commissioner Clark, to adopt Resolution #2026-03-26-R7, authorizing a partnership framework with the Capital Area Regional Planning Commission (CARPC) for management of health and resiliency projects for Badger Mill Creek and authorizing continued work on development of an agreement between CARPC and the District. Commissioner Lytle abstained from the vote. Motion carried.

5. Reports

A. Executive Director Update

Summary: Eric Dundee, Executive Director, provided the Commission with the following updates:

- Erik Rehr is the District's new Collection System Manager.
- The Commission was asked to review the District Strategic Plan Study Session Summary document located in today's meeting packet in preparation for the April 16th Commission meeting, where the Commission will be asked to deliberate and provide direction on the District Strategic Plan document. At the following Commission meeting on April 30th, the Commission will be asked to accept the District Strategic Plan.

B. Committee Reports

- Executive Director Performance Review Subcommittee

Summary: Subcommittee Chair Commissioner Meyer informed the Commission that the subcommittee is awaiting the consultant's final recommendations. After the subcommittee's review, the recommendations will be brought to the full Commission

- Finance Committee

Summary: No update.

C. Operations Report

Summary: Director of Operations and Maintenance, Alan Grooms, presented the February operations update.

D. Regulatory and Legal Review

Summary: Legal Counsel to the District, Paul Kent, updated the Commission on recent legal efforts.

E. Future Meeting Schedule

Summary: None.

6. **Future Agenda Topics**

7. **Other Business Allowed by Law**

8. **Adjournment**

Action: Commissioner Clark, seconded by Commissioner Fries, to adjourn the meeting. The meeting adjourned at 8:33 a.m.

Regular Meeting of the Commissioners

(March 26, 2026)

Bradley Murphy, Secretary

Future Meetings:

April 16, 2026

April 30, 2026

May 14, 2026