



PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, FEBRUARY 10, 2011 – 8:00 A.M.  
COURTHOUSE CONFERENCE CENTER - (2<sup>nd</sup> FL – EAST WING)  
ROCK COUNTY COURT HOUSE  
JANESVILLE, WI

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of meeting held Thursday, January 27, 2011
4. Citizen Participation, Communications and Announcements
5. Code Administration & Enforcement
  - A. **Action Item:** Public Hearing – Shoreland Conditional Use Permit 2011 001 (Fulton Township) – Robert & Jill Stange
  - B. **Action Item:** Approval of Shoreland Conditional Use Permit 2011 001 – Robert & Jill Stange
  - C. **Action Item:** Approval of Land Divisions
    - LD 2011 002 (Harmony Township) – WI Corporation of Seventh Day Adventists
6. Finance
  - A. **Action Item:** Department Bills/Encumbrances/Pre-Approved Encumbrance/Amendments/Transfers
7. Housing & Community Development
  - A. **Action Item:** OHHLHC Lead Hazard Control & 2010-2012 CDBG Small Cities Rehab. Loan Project (ID 007038D1 / 002064D2) = \$6,585
  - B. Potential Conflict of Interest – Yes,
  - C. Information Verification Statement
8. Farmland Preservation Planning
  - A. **Action Item:** Resolution Establishing A Farmland Preservation Technical Advisory Committee For The Review Of The Farmland Preservation Plan Update

9. Hazard Mitigation Planning

A. **Action Item:** Resolution Adopting The Rock County Hazard Mitigation Plan

10. Director's Report - Planning

11. Committee Reports

12. Adjournment

**Future Meetings/Work Sessions**

February 24, 2011 (8:00 AM)

March 10, 2011 (8:00 AM)

March 24, 2011 (8:00 AM)

April 14, 2011 (8:00 AM)

April 28, 2011 (8:00 AM)

**Non-Committee Future Meetings**

February 15, 2011 – (6:00 PM) Land Division Regulations  
Ordinance Update Listening Session – Rock County Courthouse,  
Jury Assembly Room, 2<sup>nd</sup> Floor West Wing



January 14, 2011

### LEGAL NOTICE

Notice is hereby given that the Rock County Planning and Development Committee will hear the request of Robert & Jill Stange for a Shoreland Conditional Use Permit to grade over 1,000 square feet and/or fill over 40 cubic yards in the Shoreland Overlay Zoning District of the Rock River. The proposed project entails demolition of an existing single-family residence, detached garage and driveway and constructing a new single-family residence and driveway at 6192 N. Riverfield Dr.

The property is located in the NW1/4 of the SE1/4 of Section 31, Fulton Township.

The Public Hearing will take place in the Courthouse Conference Center, second floor, east wing of the Rock County Courthouse, 51 S. Main Street, Janesville, WI at 8:00 AM on Thursday, February 10, 2011.

Please contact the Rock County Planning & Development Agency with any questions at 608-757-5587.

Paul Benjamin  
Director of Planning, Economic & Community Development

ROCK COUNTY PLANNING, ECONOMIC, & COMMUNITY  
DEVELOPMENT AGENCY  
51 SOUTH MAIN STREET  
JANESVILLE, WI 53545  
TEL: (608) 757-5587  
FAX: (608) 757-5586  
WEB: WWW.CO.ROCK.WI.US



AGENCY USE ONLY	
Application No.	2011 001
Date Received	1/13/11
Received by	CB

**SHORELAND CONDITIONAL USE PERMIT APPLICATION**

**APPLICANT INFORMATION**

OWNER INFORMATION			
(1) Name	ROBERT & JILL SPANGLER	JOHN REENTS BUILDER	7564064 BUILDER
Address	208 JEFFERSON AVE	City	JANESVILLE
Telephone	7564923 owner	State	WI
Zip	53545		

**PROPERTY INFORMATION**

LOCATION			
Subdivision Name	6192 N. RIVERFIELD DR FULTON TOWNSHIP	Lot & Block	Lot 2 CSM Vol 1 Page 212
Lot Size	27000 sq ft	Present Use	EXISTING HOUSE
Present Improvements on Land	REMOVE OLD BUILDINGS BUILD NEW HOUSE		
Proposed Use or Activity	RESIDENCE FOR OWNER		

**PROJECT INFORMATION**

Submit site plan (scale not less than 1" = 200') indicating: area to be filled, graded or dredged, existing and proposed structures, and erosion control measures

Amount of fill in cubic yards	100 yd w/driveway material
Amount of disturbed area (square feet)	SEPTIC 1500 ft <sup>2</sup> approx. House & garage 3200 ft <sup>2</sup> ; Drive 1600 ft <sup>2</sup> .
Planned Completion Date	Feb 2012

Any change in the approved permit requires review by this agency.  
Any change without prior approval violates the ordinance and will subject applicant to legal action

(I/We) hereby request a Conditional Use Permit as authorized in Section 16.23 of the Rock County Zoning Ordinance for: Shoreland and County Property.

**SIGNATURE**

Property Owner \_\_\_\_\_ OR Agent/Surveyor John Reents BUILDER 7564064

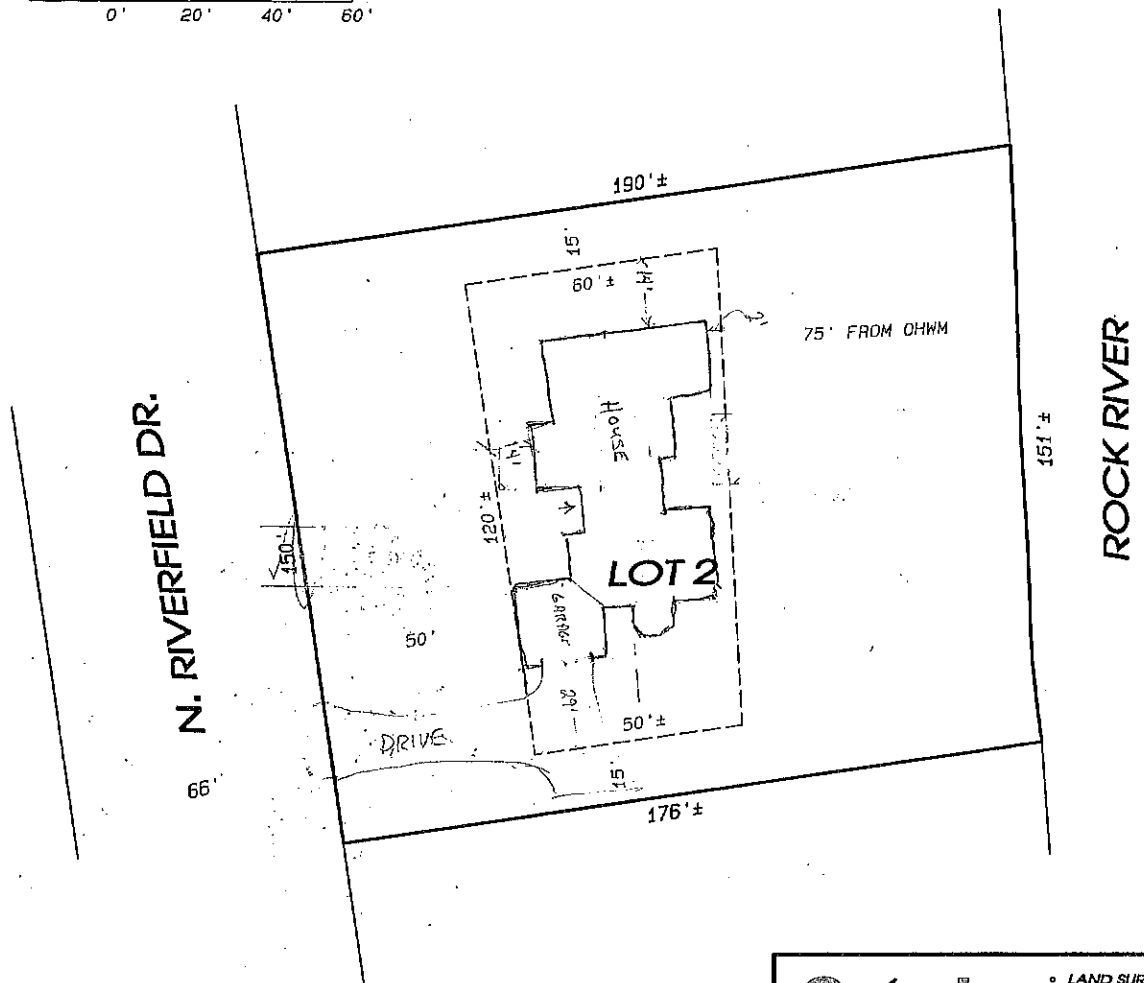
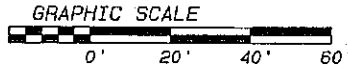
Approved by the Rock County Planning & Development Committee on \_\_\_\_\_

Committee Designee \_\_\_\_\_ Date \_\_\_\_\_

# SKETCH MAP

LOT 2 OF A CERTIFIED SURVEY MAP AS RECORDED IN VOLUME 1, PAGE 212 OF CERTIFIED SURVEY MAPS OF ROCK COUNTY, WISCONSIN, AS DOCUMENT NO. 741960, LOCATED IN GOVERNMENT LOTS 3 AND 4 OF FRACTIONAL SECTION 31, T.4N., R. 12E. OF THE 4TH P.M., TOWN OF FULTON, ROCK COUNTY, WISCONSIN.

6192 N. RIVERFIELD DR.,  
FULTON TOWNSHIP ROCK CO



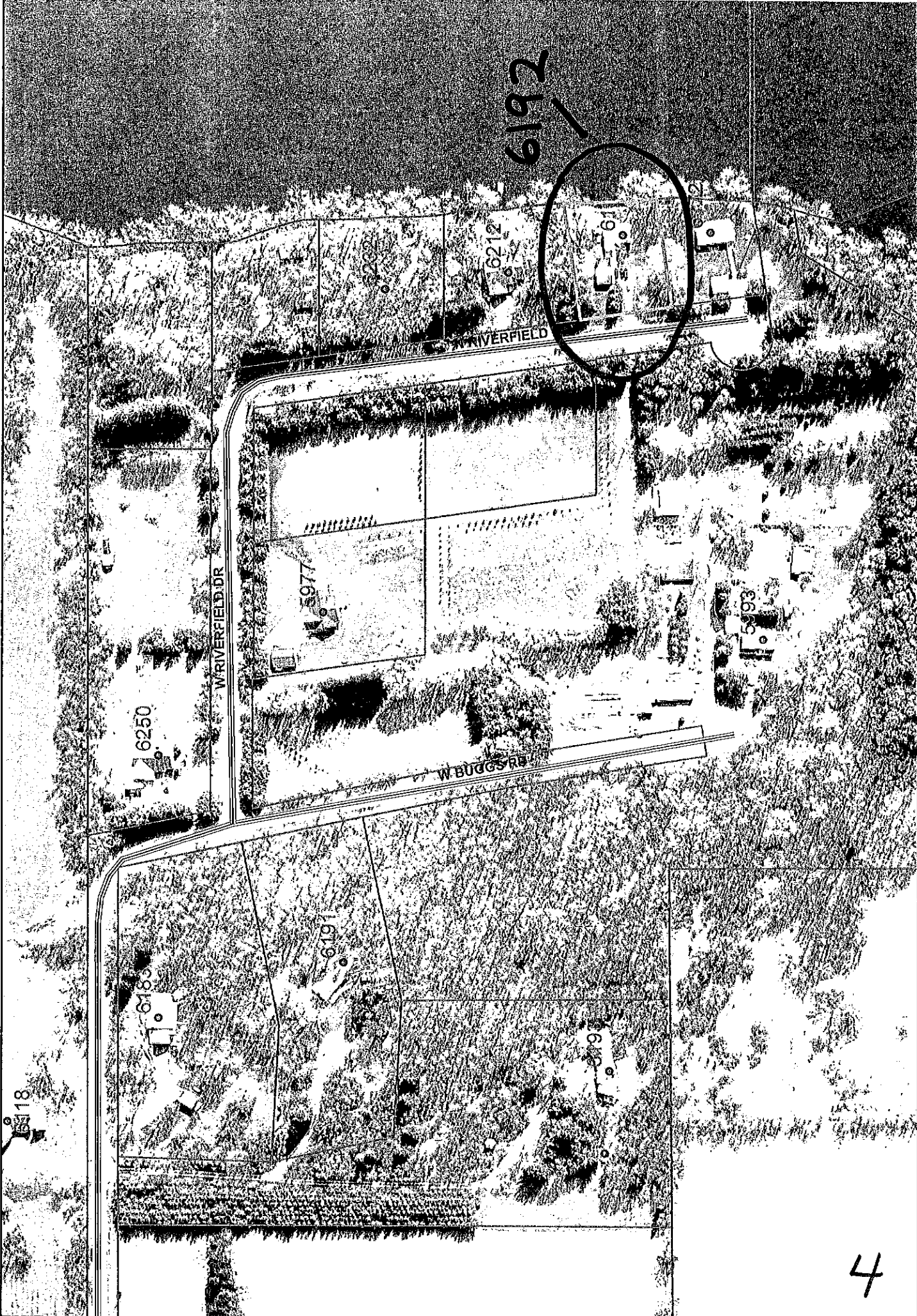
Project No. 110 - 339 For: REENTS

**Combs**  
& ASSOCIATES

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.  
Janesville, WI 53548  
www.combsurvey.com

tel: 608 752-0575  
fax: 608 752-0534




6192  
1

Stange Property  
Shoreland Conditional Use  
CSM Vol 1 Pg 212 Lot 2



Legend

 Tax Parcels

1 inch = 200 feet

Airphoto: April, 2008

4



**ROCK COUNTY GOVERNMENT**  
*Planning & Development Agency*

**MEMORANDUM**

**TO:** Rock County Planning and Development Committee

**THROUGH:** Paul Benjamin, Director, Planning & Development Agency

**FROM:** Planning & Development Agency Staff

**SUBJECT:** Shoreland Conditional Use Permit #2011 001 – Robert & Jill Stange  
6192 N. Riverfield Dr., NW1/4 SE1/4 Section 31, Fulton Township  
Demolition & Construction project for Single Family Residence

**DATE:** February 3, 2011

**Summary:**

The Rock County Shoreland Zoning Ordinance (Chapter 16 of the Rock County Code of Ordinances) has jurisdiction within 1,000 ft of the ordinary high-water mark of lakes, ponds and flowages and within 300 ft of the ordinary high-water mark of navigable rivers or streams or to the landward side of the floodplain, which ever is greater. In addition to provisions for Shoreland Permits (which are issued by staff), the Ordinance also has provisions for Shoreland Conditional Use Permits. These types of permits require a public hearing and review and action (either deny, approve or approve with conditions) by the P&D Committee.

Rock County P&D Staff has received the request of Robert & Jill Stange for a Conditional Use Permit to grade over 1,000 square feet and/or place more than 40 cubic yards of fill in the Shoreland and Floodplain Zoning District of the Rock River in Fulton Township. The purpose of this project to demolish an existing single family residence and detached garage and construct a new residence and driveway.

**Recommendation(s) or Action(s):**

Staff has reviewed the application and recommends approval of Shoreland Conditional Use Permit 2011 001 subject to the following conditions.

1. Any project modifications or additions shall be submitted to Staff for review and approval.
2. Applicant or contractor shall contact staff prior to the start of construction for an on site preconstruction meeting to confirm plans.
3. Obtain all other necessary permits from Federal, State, and Local Agencies for the project.
4. Install and maintain temporary erosion control measures until seeded permanent vegetative cover is established. Ground disturbance shall be kept to a minimum.
5. This permit expires one year from the date of Committee approval.

5



**ROCK COUNTY GOVERNMENT**  
*Planning & Development Agency*

**INTEROFFICE MEMORANDUM**

**TO:** Rock County Planning and Development Committee

**THROUGH:** Paul Benjamin, Director, Planning & Development Agency

**FROM:** Planning & Development Agency Staff

**SUBJECT:** Preliminary Approval of Land Division

**DATE:** February 3, 2011

**Summary:**

The following applicants are seeking Preliminary Land Division approval from the P&D Committee:

- LD 2011 0002 (Harmony Township) – WI Corporation of Seventh Day Adventists

**Recommendation:**

P&D Agency Staff recommends Preliminary Approval of Land Division 2011 001 with the conditions presented.



**PLANNING & DEVELOPMENT COMMITTEE LAND DIVISION**  
**CONDITIONS OF APPROVAL**

<b>OWNER:</b>	WI Corporation of Seventh-Day Adventists c/o Richard Habenicht PO Box 100 Fall River, WI 53932	<b>LAND DIVISION NO:</b>	LD#2011 002
		<b>DATE SUBMITTED:</b>	January 10, 2011
<b>LOCATION:</b>	NE ¼ NE ¼ Sec. 9	<b>E.T. JURISDICTION:</b>	City of Janesville
		<b>SURVEYOR:</b>	Combs & Associates, Inc.
<b>ORIGINAL AREA:</b>	30.7 Acres +/-	<b>TOWNSHIP:</b>	Harmony
<b>FINAL AREA:</b>	4.6 Acres +/-	<b>NUMBER OF LOTS:</b>	1
<b>PRESENT ZONING:</b>	A-2	<b>PROPOSED FUTURE ZONING:</b>	A-3

A copy of these recommendations is sent to the surveyor and to the owner.

**NOTE:** The owner/developer and agent shall read and fully understand these conditions of approval prior to being acted upon by the Planning and Development Committee. Any questions or comments on these conditions shall be addressed to the P&D Committee/Staff prior to or while the Land Division is on the table for discussion.

*NOTE: Reason for dividing land: Splitting off existing residence and church buildings (under construction).*

*NOTE: Consistent with the Rock County Agricultural Preservation Plan.*

**RECOMMEND**

APPROVAL

CONDITIONAL APPROVAL

DENIAL

**LOCATION: 4800 Block N. Harmony Townhall Rd.**

**CONDITIONS TO BE MET BEFORE ROCK COUNTY FINAL APPROVAL:**

1. Existing structures shall meet setback regulations.
2. 50-foot 1/2 ROW to be dedicated along N. Harmony Townhall Rd.
3. Acceptable soil and site evaluation report received on Lot 1.
4. Following notation on final map: "Since Lot 1 contains existing buildings which utilize an existing private sewage system no soil evaluation on the lot was required at the time of this survey. However, soils on the lot may be restrictive to the replacement of the existing system." Also proposed lot lines must include the system area with the building that utilizes the system. Lot needs to be increased in size to at least include septic holding tanks. A new soil dispersal area should be installed on the new lot. If the above cannot be done a septic easement needs to be entered into to allow the Church lot to use an offsite Private Onsite Wastewater Treatment System

- 5. Show septic system and well locations for existing structures on final CSM.
- 6. Utility easements put on lots as requested by utility companies.
- 7. Final CSM (1 year time frame) submitted to and approved by the Planning and Development Agency on or before February 10, 2012.
- 8. As per Section 15.23(8) of The Rock County Land Division Regulations "any land division not receiving final approval within the period of time set forth herein shall be null and void, and the developer shall be required to resubmit a new application for preliminary approval. Extensions may be applied for and may be granted at the discretion of the Committee upon findings that delays are beyond control of the applicant and that no material change in standards or in conditions has occurred or is reasonably expected to occur". Extension requests must be made in writing prior to the expiration date listed above.
- 9. Certified Survey Maps that are subject to local approval must be recorded within 6 months of their last approval and 24 months of the first approval.

Signed *Colin M. Burns* DATE: 2/3/11  
 Dept. of Planning, Economic & Community Development

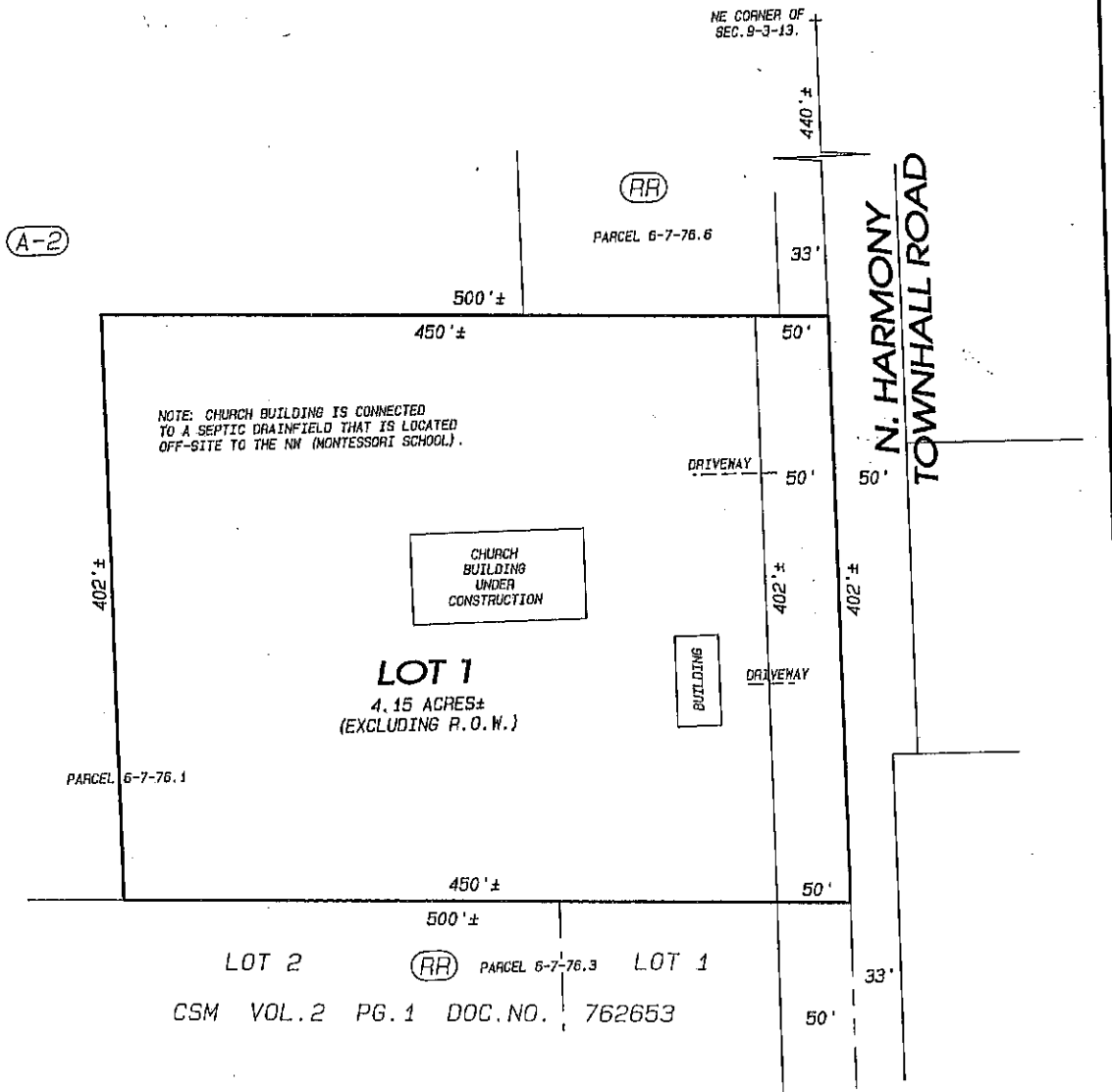
**NOTE:** THIS PROPOSED LAND DIVISION WILL BE REVIEWED BY THE PLANNING AND DEVELOPMENT COMMITTEE **ON FEBRUARY 10, 2011 AT 8:00 A.M.** AT THE ROCK COUNTY COURTHOUSE.

NOTE: FINAL SURVEY SHALL COMPLY WITH ALL STATE, COUNTY, & LOCAL REGULATIONS.

<u>COMMITTEE ACTION</u>			
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> CONDITIONAL APPROVAL	<input type="checkbox"/> DENIAL	<input type="checkbox"/> TABLED
Initials _____		Date _____	

# PRELIMINARY CERTIFIED SURVEY MAP

LOCATED IN THE NE 1/4 OF THE NE 1/4 OF SECTION 9, T.3N., R.13E. OF THE 4TH P.M., TOWN OF HARMONY, ROCK COUNTY, WISCONSIN.

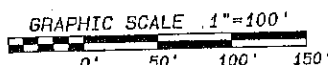


NOTE: CHURCH BUILDING IS CONNECTED TO A SEPTIC DRAINFIELD THAT IS LOCATED OFF-SITE TO THE NW (MONTESSORI SCHOOL).

CHURCH BUILDING UNDER CONSTRUCTION

LOT 1  
4.15 ACRES±  
(EXCLUDING R.O.W.)

LOT 2 (RR) PARCEL 6-7-76.3 LOT 1  
CSM VOL. 2 PG. 1 DOC. NO. 762653



DATE: JANUARY 7, 2010

NOTES:  
THIS SURVEY IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS, RECORDED AND UNRECORDED.  
THE BASIS OF BEARINGS IS ASSUMED.  
Project No. 110-349 For: WI. CORP. SEVENTH DAY ADVENTIST

**Combs & Associates**

- LAND SURVEYING
- LAND PLANNING
- CIVIL ENGINEERING

109 W. Milwaukee St.  
Janesville, WI 53548  
www.combsurvey.com

tel: 608 752-057  
fax: 608 752-053

2010...

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464000000-64200	TRAINING EXP	4,219.00	39.0%	1,649.01	0.00	2,569.99	
		12/31/10	-VN#043273	BAKER, ANDREW		591.34	
				CLOSING BALANCE	1,978.65		591.34
		PLANNING		PROG-TOTAL-PO		591.34	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$591.34 INCURRED BY PLANNING. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**FEB 10 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464600000-63110	ADMIN EXPENSE	12,869.00	68.0%	9,851.26	-1,088.36	4,106.10	
	P1000349-PO# 12/31/10 -VN#012615					FEDERAL EXPRESS CORP	87.89
					CLOSING BALANCE	4,018.21	87.89
	HG CLRING A/C				PROG-TOTAL-PO		87.89

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$87.89 INCURRED BY HOUSING GRANT CLEARING ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**FEB 10 2011**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464000000-63200	PUBL/SUBCR/DUES	1,650.00	27.8%	459.00	0.01	1,190.99	
	P1101024-PO# 02/01/11 -VN#030549			WISCONSIN COUNTY CODE ADMINIST		40.00	
				CLOSING BALANCE		1,150.99	40.00
				PLANNING			40.00
				PROG-TOTAL-PO			

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$40.00 INCURRED BY PLANNING. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

DATE \_\_\_\_\_ CHAIR

**FEB 10 2011**

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464200000-64200	TRAINING EXP	575.00	0.0%	0.00	0.00	575.00	
		02/01/11 -VN#029132		OTTERSTEIN, JAMES			225.00
				CLOSING BALANCE		350.00	225.00
		ECONOMIC DEVELOP		PROG-TOTAL-PO			225.00

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$225.00 INCURRED BY ECONOMIC DEVELOPMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

FEB 10 2011 DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464600000-63110	ADMIN.EXPENSE	109,871.00	0.3%	360.56	0.01	109,510.43	
	P1100517-PO# 02/01/11 -VN#012615					FEDERAL EXPRESS CORP	65.79
	P1101025-PO# 02/01/11 -VN#034151					WISCONSIN DEPARTMENT OF HEALTH	175.00
					CLOSING BALANCE	109,269.64	240.79
	HG CLRING A/C				PROG-TOTAL-PO		240.79

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$240.79 INCURRED BY HOUSING GRANT CLEARING ACCOUNT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

FEB 10 2011 DATE \_\_\_\_\_ CHAIR





## **ROCK COUNTY GOVERNMENT**

*Planning & Development Agency*

### **INTEROFFICE MEMORANDUM**

**TO:** Rock County Planning & Development Committee  
**THROUGH:** Paul Benjamin, Director, Planning & Development Agency  
**FROM:** David Somppi, Community Development Manager  
**SUBJECT:** Actions for P&D Agenda  
**DATE:** February 10, 2011

1. **Action Item – OHHLHC Lead Hazard Control & 2010-2012 CDBG Small Cities Rehab. Loan - Project - #007038D-1 & #002064D-2** Staff recommends approval.

ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
 REQUEST FOR COMMITTEE ACTION



Date: February 10, 2011

Project ID(s) 7038-D-1 & 2064-D-2

Project Recommended By Neale Thompson\_

Funding Source(s) LHC2 and CDBG funding

HOUSEHOLD INFORMATION

Household Size: 3	Annual Income: \$ 11,040	Location: City of Edgerton
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ASSESSED VALUE INFORMATION

Land	\$ 30,200	Appraised Value	\$ 126,270
Buildings	\$ 95,400	When Appraised	2010
Total	\$ 125,600	Type of Appraisal	FMV (Fair Market Value)

MORTGAGES OR LIENS

1. \$ 106,562	4. \$	TOTAL MORTGAGE(S) \$ 120,000
2. \$ 13,438 (Rk Co. P&D)	5. \$	
3. \$	6. \$	
Available Equity \$ 6,270	Is there 5% owner equity in the property? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

VERIFICATIONS

<input checked="" type="checkbox"/> Income	<input checked="" type="checkbox"/> Insurance	<input checked="" type="checkbox"/> Taxes	<input checked="" type="checkbox"/> Title and Mortgage	<input checked="" type="checkbox"/> Ownership
Disclosure of Potential Conflict of Interest Yes <input type="checkbox"/> None <input checked="" type="checkbox"/>				

SUMMARY OF PROPOSED WORK

The residence is the upstairs unit of a duplex house about 120 years old, where a young child ended up with an elevated blood lead level (EBL) as recognized by the Rock County Health Department. Below listed rehab areas were found defective. **Lead testing found lead in above listed areas. This project and the proposed terms are in conformance with the approved HUD LHC2 Grant and the 'Housing Procedures Manual'. Project will remove identified lead hazards and correct the housing deficiencies from this residence. The portion of the LHC project from the CDBG-Small Cities fund will be a 0% interest loan and would be forgiven in ten years as long as the owner rents the unit to low-to-moderate income residents. In addition, repayment is required if the owner sell the house during this period.**

TYPE OF PROJECT Grant and 0% Deferred with conditions, restrictions  
 RECOMMEND TOTAL PROJECT BID OF \$ 6,585.00

COMMITTEE ACTION

<input type="checkbox"/> APPROVE	<input type="checkbox"/> DENY	Committee Approved Bid Total	\$ _____
Signature of Planning & Development Committee Chair		Date	

**BID SUMMARY**

LOWEST QUALIFIED BID

**LEAD SAFE WINDOWS**

JD Environmental	Artistic Remodeling			JD Environmental
\$ 3,485	\$ 3,300	\$	\$	\$ 3,485

**LEAD SAFE FRONT DOOR AND FRAME**

JD Environmental	Artistic Remodeling			JD Environmental
\$ 1,075	\$ 700	\$	\$	\$ 1,075

**LEAD SAFE STAIRWAY, ETC**

JD Environmental	Artistic Remodeling			JD Environmental
\$ 475	\$ 800	\$	\$	\$ 475

**LEAD SAFE STORAGE ROOM FLOOR**

JD Environmental	Artistic Remodeling			JD Environmental
\$ 320	\$ 900	\$	\$	\$ 320

**LEAD SAFE FINAL CLEANING**

JD Environmental	Artistic Remodeling			JD Environmental
\$ 450	\$ 600	\$	\$	\$ 450

\$	\$	\$	\$	\$

\$	\$	\$	\$	\$

\$	\$	\$	\$	\$

\$	\$	\$	\$	\$

\$	\$	\$	\$	\$

\$	\$	\$	\$	\$

(LHC Grant work includes \$780 for Lead Testing payable to ACL and Rock County P&D)

(LHC 7038-D-1 \$27,834 Grant) RECOMMENDED LOWEST QUALIFIED BID OF	\$ 4,650.00
(Rehab 0% loan #20624-D-2) RECOMMENDED LOWEST QUALIFIED BID OF	\$ 1,935.00
<b>TOTAL</b>	<b>\$ 6,585.00</b>

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Planning & Development Agency  
INITIATED BY



Paul Benjamin  
DRAFTED BY

Planning & Development Agency  
SUBMITTED BY

January 25, 2011  
DATE DRAFTED

**ESTABLISHING A FARMLAND PRESERVATION TECHNICAL ADVISORY COMMITTEE  
FOR THE REVIEW OF THE FARMLAND PRESERVATION PLAN UPDATE**

- 1 **WHEREAS**, it has been over five years since the last update of the 2005 Agricultural Preservation Plan
- 2 and in order for Rock County landowners to continue to receive tax credits the plan must be updated; and,
- 3
- 4 **WHEREAS**, State Statute Chapter 91 - Farmland Preservation has recently been amended and the
- 5 subsequent changes shall be reflected in this plan update; and,
- 6
- 7 **WHEREAS**, Rock County wishes to engage in a planning process to help achieve the goal of adopting
- 8 this Farmland Preservation Plan Update.
- 9
- 10 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board Of Supervisors duly
- 11 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011 hereby authorizes and approves creation of the
- 12 Farmland Preservation Technical Advisory Committee for the period of February 10, 2011 through
- 13 February 29, 2012 for the sole purpose of reviewing the proposed changes to the Rock County Farmland
- 14 Preservation Plan Update; and,
- 15
- 16 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized
- 17 to appoint up to nine individuals to serve on this Farmland Preservation Plan Update Technical
- 18 Committee.

**Planning & Development Committee**

\_\_\_\_\_  
Alan Sweeney, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice Chair

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Marilynn Jensen

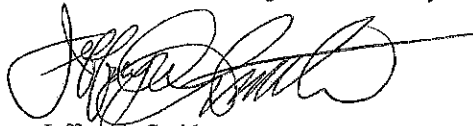
\_\_\_\_\_  
Phillip Owens

**ESTABLISHING A FARMLAND PRESERVATION TECHNICAL ADVISORY COMMITTEE  
FOR THE REVIEW OF THE FARMLAND PRESERVATION PLAN UPDATE**

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FISCAL NOTE:

Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowances and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only. Any costs incurred are to be charged to the County Board's per meeting and mileage budget appropriations.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to sections 59.01 and 59.51, Wis. Stats., as well as Rule IV-C of the County Board Rules.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Kadtson  
County Administrator



## Executive Summary

### Establishing a Technical Advisory Committee for the Review of the Farmland Preservation Plan Update

The current Farmland Preservation Plan was adopted in 2005. Mainly due to recent changes in State Statute Chapter 91 – Farmland Preservation, the plan needs to be updated in order for Rock County landowners to remain eligible for tax credits.

Public participation is important in the planning process. The Technical Advisory Committee will review plan updates as presented by staff in a public setting. The makeup of the Technical Committee will be evenly balanced between rural and urban interests.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Shirley Connors  
INITIATED BY

Public Safety & Justice Committee  
SUBMITTED BY



Shirley Klipstein  
Administrative Assistant

DRAFTED BY  
January 19, 2011  
DATE DRAFTED

RESOLUTION ADOPTING THE ROCK COUNTY HAZARD MITIGATION PLAN

- 1 **WHEREAS**, Rock County recognizes the threat that hazards pose to people and property; and,
- 2
- 3 **WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the potential for
- 4 harm to people and property and save taxpayer and private property owners dollars; and the Plan's
- 5 importance is reflected in inclusion in the County's Comprehensive Plan (Chapter 14); and,
- 6
- 7 **WHEREAS**, Rock County participated in the planning process with other local units of government to
- 8 update the Rock County Hazardous Mitigation Plan; and,
- 9
- 10 **WHEREAS**, preliminary approval by FEMA qualifies the County to request its adoption; and,
- 11
- 12 **WHEREAS**, adoption of the updated Rock County Hazardous Mitigation Plan by Rock County, its
- 13 cities and villages qualifies communities for various hazardous mitigation grant programs.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2011, does hereby adopt the Rock County Hazard
- 17 Mitigation Plan as an element of the Rock County Comprehensive Development Plan.
- 18
- 19 **BE IT FURTHER RESOLVED**, that the updated Plan be forwarded to the cities and villages in Rock
- 20 County for their adoption, thereby making their communities eligible for various hazardous mitigation
- 21 grant programs.
- 22
- 23 **BE IT FURTHER RESOLVED**, that Rock County Emergency Management will submit, on behalf of
- 24 the participating municipalities, the adopted Rock County Hazard Mitigation Plan to the Wisconsin
- 25 Emergency Management and Federal Emergency Management Agency for final approval.

**PUBLIC SAFETY & JUSTICE COMMITTEE**

Ivan Collins, Chair

Larry Wiedenfeld, Vice Chair

Mary Beaver

Henry Brill

Brian Knudson

**PLANNING & DEVELOPMENT COMMITTEE**

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Marilynn Jensen


Phillip Owens

**RESOLUTION ADOPTING THE ROCK COUNTY HAZARD MITIGATION PLAN**

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FISCAL NOTE:

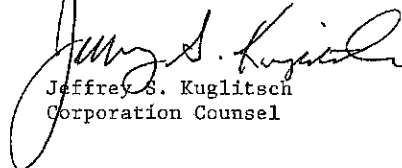
This resolution authorizes Emergency Management to submit an updated Hazard Mitigation Plan thereby making the County eligible for various hazard mitigation grant programs.



Jeffrey A. Smith  
Finance Director

LEGAL NOTE:


The Disaster Mitigation Act of 2000 (Public Law 106-390) requires local governments to prepare a hazard mitigation plan to be eligible for federal funding from FEMA.



Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.



Craig Knutson  
County Administrator



## Executive Summary

A comprehensive emergency management system addresses four major components: preparedness, response, recovery and mitigation. This Resolution covers the mitigation component.

Mitigation seeks to:

- permanently reduce exposure of lives and property through a redesign of the physical environment; and
- establish programs and policies that promote behaviors that reduce the likelihood of damage or risk.

Mitigation reflects the quality of what we collectively learn from disasters and our willingness to act on what we have learned.

Every five years, the Federal Emergency Management Agency (FEMA) requires Rock County to update its Hazard Mitigation Plan. The County received a \$30,000 grant to hire a consultant through the Wisconsin Emergency Management to update the County's Plan. The County's portion of the grant was \$3,750 or 12.5%.

**FEMA has given preliminary approval of the Plan. The County, cities and villages must now adopt the plan in order to be eligible for the following grant programs:**

- **Hazard Mitigation Grant,**
- **Pre-Disaster Mitigation,**
- **Flood Mitigation Assistance, and**
- **Repetitive Flood Claims program.**

**(Note – town action is not required as towns are included within the County's jurisdiction for the purposes of this Plan.)**

This Plan update will be used to guide and coordinate future mitigation activities and decisions for local land use policy. Proactive mitigation planning will reduce the cost of disaster response and recovery to the community and its property owners by protecting critical community facilities, reducing liability exposure, and minimizing overall community impacts and disruption. The Plan update is incorporated into the County's Comprehensive Plan (Chapter 14).

(Note – the 2004 Plan was adopted by Planning and Development and the Public Safety and Justice Committees.)