



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, OCTOBER 10, 2013 - 8:00 A.M.
COURTHOUSE CONFERENCE ROOM
SECOND FLOOR
ROCK COUNTY COURTHOUSE
JANESVILLE, WI

1. CALL TO ORDER

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, October 10, 2013 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Mary Mawhinney, Phil Owens, Marilynn Jensen and Wayne Gustina.

Planning & Development Staff present: Colin Byrnes (Acting Planning Director/County Zoning Administrator, Chris Munz-Pritchard (Planner II) and Steve Schraufnagel (Acting Secretary).

Others Present: Jason Houle (County Surveyor).

2. ADOPTION OF AGENDA

Supervisor Owens moved to adopt the agenda; Supervisor Gustina seconded.
ADOPTED 5- 0.

3. MEETING MINUTES – SEPTEMBER 26, 2013

Supervisor Jensen moved the approval of the September 26, 2013 Committee minutes. Supervisor Mawhinney seconded the approval of the minutes. **APPROVED 5-0**

4. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

Supervisor Jensen inquired about the update of the floodplain maps. Mr. Byrnes stated that a public open house will be held at Marshall Middle School at 6 p.m. on Wednesday October 30th. The meeting will be open for the public to inspect the new maps to determine how the new maps affect their property.

Supervisor Owens mentioned that MSA Consulting will be taking applications on Monday October 14 in the Planning Department for anyone eligible for low interest housing loans.

5. CODE ADMINISTRATION & ENFORCEMENT

Information Item: Administrative Quarterly Report

Mr. Schraufnagel mentioned that key indicators such as building permits are up for the year. A further sign that the local economy is beginning to recover.

6. **FINANCE**

Action Item: Department Bills/ Encumbrances/Amendments/Transfers

Supervisor Mawhinney made a motion to approve the Bills; Seconded by Supervisor Gustina. All in favor – **Approved (Yes –5 No- 0, Absent – 0)**

Supervisor Jensen made a motion to approve the Transfer; Seconded by Supervisor Gustina. All in favor – **Approved (Yes –5 No- 0, Absent – 0)**

7. **Committee Reports**

Supervisor Mawhinney announced that the sale of County foreclosed property will be held on Friday, October 11.

8. **DIRECTORS REPORT**

- **Beloit 208 Water Quality Plan** –Mr. Byrnes stated that the TAC Committee will be meeting on Wednesday, October 16. It is anticipated that the Committee will be approving the Plan at that meeting. Ms. Munz-Pritchard discussed the status of the 30 year plan. Each municipality has their own policy concerning annexation of adjacent property due to POWTS failure.
- **Rock County Farmland Preservation Plan** – Mr. Byrnes informed the Committee that comments have been received back from DATCP's review of the Plan. These comments will be incorporated into the Plan and resubmitted to DATCP. After DATCP approval, a public hearing will be held and then forwarded to the County Board for approval. This should be accomplished before the end of the year.

11. **ADJOURNMENT**

Supervisor Mawhinney moved to adjourn the committee at 8:20 a.m.; second by Supervisor Gustina. **ADOPTED** by acclamation.

The next meeting of the Planning & Development Committee will be **Thursday, October 24, 2013 at 8:00 a.m.**

Prepared by: Steve Schraufnagel – Acting Secretary