



**MINUTES
PLANNING & DEVELOPMENT COMMITTEE MEETING
THURSDAY, JUNE 11, 2020 – 8:00 A.M.
Meeting was teleconferenced using Zoom**

The meeting of the Rock County Planning & Development Committee was called to order at 8:00 a.m. on Thursday, June 11, 2020. Chair Sweeney presided. Supervisors present: Al Sweeney, Wes Davis, Wayne Gustina, Russ Podzilni (arrived at 8:20), and Supervisor Robert Potter (arrived at 8:25). QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning Director), Kurt Wheeler; (Planner III), Andrew Baker (Senior Planner), Dana Sandwick; Rock County Planning Office Coordinator, Michelle Schultz; Real Property Lister, and John Traynor; Parks Director.

Others in Attendance: Supervisors Pam Bostwick, Mary Mawhinney, and Mike Mulligan. Ben Rohr and Mike Slavney; Vanderwalle and Associates.

1. Call to Order
2. Adoption of Agenda
Moved by Supervisor Gustina, **Seconded** by Supervisor Davis. **Adopted (3-0)**
3. Approval of Minutes of the Planning & Development Meeting held Thursday, May 28, 2020 at 8:00 am.
Moved by Supervisor Davis, **Seconded** by Supervisor Gustina. **Approved (3-0)**
4. Citizen Participation, Communications and Announcements

Supervisor Davis commented that he hopes everyone will read the POROS plan. He stated that there are many interesting stats and information within the Plan.

Chair Sweeney informed all in attendance that the Rock-Koshkonong Lake District approved the bid for additional new gates at the Indianford Dam.
5. **Action Item:** Public Hearing – 2020 Parks, Outdoor Recreation, and Open Space Plan.
Motion to go into Public Hearing **Moved** by Supervisor Gustina, **Seconded** by Supervisor Davis. **Time In:** 8:02 am.

Ben Rohr and Mike Slavney of Vanderwalle and Associates, authors of the plan, were present and Ben Rohr gave an overview of the process as well as the contents of the plan. Questions and discussion followed.

Mr. Byrnes read a letter from Caroline Brandeen, representative for the League of Women Voters in support of the Poros Plan.

Motion to go out of public hearing made by Supervisor Gustina, **Seconded** by Supervisor Davis. **Time Out:** 8:26 am

6. **Action Item:** Review and Recommendation of Adoption of the 2020 Parks, Outdoor Recreation, and Open Space Plan as a Component of the Rock County Comprehensive Plan to the County Board.

Moved by Supervisor Davis, **Seconded** by Supervisor Gustina. Approved (5-0).

7. Code Enforcement

- A. **Action Item:** Approve, Approve with Conditions or Deny Preliminary Land Divisions:

- 2020 007 (Union Township) – Johnson (1 Lot CSM)

Moved by Supervisor Gustina with Conditions, **Seconded** by Supervisor Potter.

Staff communicated that the Town of Union, has not reviewed and approved this land division as of today.

Motion to Table this land division until Town has approved, made by Supervisor Davis, **Seconded** by Supervisor Gustina. All in Favor, **Tabled**.

- 2020 015 (Harmony Township) – Cadd (2 lot CSM)

Moved by Supervisor Gustina with Conditions, **Seconded** by Supervisor Potter. **Approved with Conditions (5-0)**.

Conditions:

- 1). Existing easements shall be shown and proposed utility easements shall be placed on lots as requested by utility companies (where applicable).
- 2). Note on Final CSM "Lot 2 contains existing buildings which utilize an existing private sewage system at the time of this survey. However, soils on the lot may be restrictive to the replacement of the system.
- 3). Proposed lot lines must include the POWTS area with the building which utilizes the system.

4). Note on Final CSM “No buildings which produce wastewater are allowed on lot1 until acceptable means of wastewater disposal are approved by the necessary governmental agencies”.

5). Land Division approval is conditioned on the approval of the rezone request by the Town of Harmony.

6). Final CSM shall be submitted to and approved by the agency within one year after preliminary approval.

7). Final CSM shall be recorded with the Register of Deeds within 6 months of final approval.

8. Finance

A. Information Item: Committee Review of Payments
Reviewed

B. **Action Item:** Transfers
No Transfers.

9. Committee Reports
None

10. Directors Report

Mr. Byrnes informed the Committee that our office is open to the public with the proper protocol regarding social distancing and sanitary procedures in place.

11. Adjournment: **Moved** by Supervisor Gustina, **Seconded** by Supervisor Potter, **All in Favor**,
Time: 8:44 am.

Respectfully Submitted – Kurt J. Wheeler, Acting Secretary

These minutes are not official until approved by Committee.

Future Meetings/Work Sessions

June 25, 2020 (8:00 am)

July 9, 2020 (8:00 am)

July 23, 2020 (8:00 am)

August 13, 2020 (8:00 am)