



NOTE:
Revised Agenda

PLANNING & DEVELOPMENT COMMITTEE MEETING
THURSDAY, FEBRUARY 12, 2015 – 8:00 A.M.
COURTHOUSE CONFERENCE CENTER - (2nd FL – EAST WING)
ROCK COUNTY COURT HOUSE
JANESVILLE, WI

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of Planning & Development Meeting held Thursday, January 22, 2015
4. Citizen Participation, Communications and Announcements
5. Finance
 - A. **Action Item:** Department Bills/Transfers/Pre-Approved Encumbrances and Amendments to Encumbrances
6. Corporate Planning
 - A. **Action Item:** Resolution Adopting the Rock County Parks, Outdoor Recreation and Open Space (POROS) 2015 – 2020 Plan.
7. Economic Development
 - A. Information Item: Rock Ready Index 4th Quarter Report
8. Committee Reports
9. Adjournment

Future Meetings/Work Sessions

February 26, 2015 (8:00 am)
March 12, 2014 (8:00 am)
March 26, 2015 (8:00 am)
April 9, 2015 (8:00 am)

2015...

Rock County

COMMITTEE APPROVAL REPORT

02/04/2015

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
10-1720-0000-63200	PUBL/SUBCR/DUES	P1500809	01/13/2015	WISCONSIN REAL PROPERTY LISTER	60.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	60.00	0.00	0.00	60.00	0.00
REAL PROPERTY DESCRIPTION PROG TOTAL					60.00

I have examined the preceding bills and encumbrances in the total amount of **\$60.00**

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 Finance Committee and County Board.
- B. Bills under \$10,000 to be paid.
- C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 12 2015**

Dept Head _____

Committee Chair _____

2015 . . .

02/04/2015

Rock County

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
64-6460-0000-63110	ADMIN.EXPENSE	P1500905	01/20/2015	SAHCI-STAN A HUBER CONSULTANTS	20.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	4,960.00	0.00	0.00	20.00	4,940.00
64-6460-0000-63116	HA ADMIN.EXPENSE	P1500980	01/15/2015	WISCONSIN ASSOCIATION OF HOUSI	50.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	2,066.00	334.60	0.00	50.00	1,681.40
HOUSING GRANT CLEARING ACCOUNT PROG TOTAL				70.00	

I have examined the preceding bills and encumbrances in the total amount of **\$70.00**
 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 Finance Committee and County Board.
 B. Bills under \$10,000 to be paid.
 C. Encumbrances under \$10,000 to be paid upon acceptance by the Department Head.

Date: **FEB 12 2015**

Dept Head _____

Committee Chair _____

RESOLUTION NO. _____

AGENDA NO. _____

RESOLUTION

ROCK COUNTY BOARD OF SUPERVISORS

Public Works Committee
INITIATED BY _____



Lori Williams, Parks Director
DRAFTED BY _____

Public Works & Planning Committees
SUBMITTED BY _____

January 27, 2015
DATE DRAFTED _____

Adoption of the Rock County Parks, Outdoor Recreation and Open Space (POROS) Plan

- 1 **WHEREAS**, it is good management practice for the Rock County Parks Division to have a long-
2 range plan for its operation and assets; and,
3
- 4 **WHEREAS**, Rock County needs to update the 2009-2014 POROS Plan in order to remain eligible
5 for State, Federal, and foundation grants, which along with local matching funds can be used to
6 help improve the County's parks, outdoor recreation facilities, and open space areas to the benefit
7 of Rock County Citizens; and,
8
- 9 **WHEREAS**, the proposed Rock County 2015-2020 POROS Plan is comprised of an Introduction,
10 Current Parks & Recreation Services, Community Needs Assessment, Goals & Objectives, and
11 Plan Implementation, and Maps and Park Conceptual Master Plans; and,
12
- 13 **WHEREAS**, the POROS planning process included a data layering process that used extensive
14 public participation including a Delphi Committee, mail, email, and phone surveys, staff input
15 sessions, and public input sessions; and,
16
- 17 **WHEREAS**, the 2015-2020 POROS Plan goals and priorities recommended by the Public Works,
18 Parks Advisory, and Planning & Development Committees are based on this extensive process of
19 public input; and,
20
- 21 **WHEREAS**, the POROS plan is intended to be used by the Rock County Board of Supervisors to
22 direct the Public Works Parks Advisory Committee and Parks Director and County Staff to pursue
23 appropriate park, outdoor recreation and open space items and projects; and,
24
- 25 **WHEREAS**, the proposed POROS Plan has been reviewed and recommended for adoption by
26 both the Parks and Planning Department Staffs; and,
27
- 28 **WHEREAS**, the proposed POROS Plan is consistent with the Rock County Comprehensive
29 Plan 2035.
30
- 31 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors on this
32 ____ day of _____, 2015, hereby adopts the 2015-2020 Rock County Parks, Outdoor
33 Recreation, and Open Space Plan chapter twelve of the Rock County Comprehensive Plan 2035;
34 and,
35
- 36 **BE IT FURTHER RESOLVED** that the Rock County Board of Supervisors shall pursue the
37 implementation of the Rock County Parks, Outdoor Recreation and Open Space Plan as
38 opportunities and resources are presented and available.

Respectfully Submitted,

PUBLIC WORKS COMMITTEE

Betty Jo Bussie, Chair

Brent Fox, Vice-Chair

Eva M. Arnold

Rick Richard

Brenton Driscoll

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney

Wes Davis

Wayne Gustina

Jason Heidenreich

ENDORSED BY
PARKS ADVISORY COMMITTEE

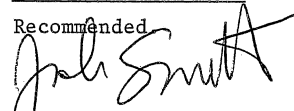
Thomas Presny

Floyd Finney

Dean Paynter

ADMINISTRATIVE NOTE:


Recommended



Josh Smith
County Administrator

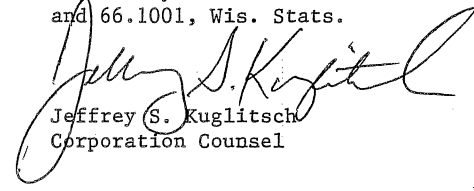
FISCAL NOTE:

Adoption of the POROS Plan has no fiscal impact in and by itself.


Sherry Oja
Finance Director

LEGAL NOTE:

The County Board is authorized to take this action pursuant to secs. 59.69(1) and 66.1001, Wis. Stats.


Jeffrey S. Kuglitsch
Corporation Counsel

– EXECUTIVE SUMMARY –

Rock County Park, Outdoor Recreation and Open Space Plan (POROS)

In order to remain eligible for state, federal and foundation grants, Rock County needs to update the POROS Plan. These grant funds, along with local matching funds can continue to be utilized to help improve the county's parks, outdoor recreation facilities, and open space areas to the benefit of Rock County citizens quality of life. The Plan has a five-year planning horizon. It will need to be updated in 2020 for the next five-year planning period.

The POROS planning process included a data gathering process that used extensive public participation including a Delphi Committee, email, mail and telephone surveys, staff input sessions, and public input sessions.

The proposed Rock County POROS Plan is one document and includes the following sections: 1) An Introduction including discussion of previous planning efforts, purpose and goals of the plan, 2) current assessment of Rock County Park System, 3) Community Needs Assessment, 4) Goals, Objectives and Policies, 5) Plan Implementation, and 6) Maps and Park conceptual master plans.

We realize that this is ambitious, but without enumeration, those projects would not be eligible for grant or other funding options.

A total of \$1,140,000 in capital projects was completed over the last five years as a result of having a POROS plan and being eligible for various grant opportunities. Grant funded dollars and ATC funds accounted for approximately \$815,000 of the improvements with \$325,000 funded by Rock County.

The proposed POROS Plan has been reviewed and recommended for adoption by both the Parks and Planning Department Staffs. The proposed POROS Plan update is consistent with the Rock County Comprehensive Plan 2035 and will be updated as chapter twelve of the plan.



M E M O R A N D U M

DATE: February 3, 2015
TO: Rock County Board of Supervisors
FROM: Lori Williams, Parks Director
RE: 2015-2020 Park, Outdoor Recreation and Open Space Plan

Please find the draft POROS Plan by posting the following link in your web browser
http://www.design-perspectives.net/ftp/Addison/Rock_County_Plan_FINAL.pdf
for your review.

The Park Plan will be presented for approval at the Tuesday, February 10, 2015 Public Works Parks Advisory Committee Meeting, Thursday, February 12, 2015 at the Planning and Development Committee Meeting, and on Thursday, February 26, 2015 Rock County Board of Supervisors Meeting for your approval.

The POROS Plan will be available for viewing on the County website also. If you need a hard copy, please let me know at 757-5451 or email me at williaml@co.rock.wi.us