



PLANNING & DEVELOPMENT COMMITTEE MEETING
THURSDAY, AUGUST 13, 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. **EXECUTIVE SESSION:** Per Section 19.85(1)(c), Wis. Stats., Interview of Finalists for Planning Director.
4. Motion to Come Out of Executive Session and Continue with Meeting (Approximately 10:15 am)
5. Minutes of Planning & Development Meeting held Thursday, July 23, 2015
6. Citizen Participation, Communications and Announcements
7. Code Administration & Enforcement
 - A. **Action Item:** Affidavit for the Removal of Note: “Easement for Ingress and Egress is for the Benefit of Lots 1 and 2 and is to Provide Common Access to Russel Road” – from Certified Survey Map Volume 25, Pages 171-174, Rock County Register of Deeds
 - B. **Action Item:** Review and Recommendation to Rock County Board for Upcoming Amendment to Section 4.410(5)(B) Part 4 – Floodplain Zoning of the Rock County Code of Ordinances
8. Finance
 - A. **Action Item:** Department Bills/Transfers/Pre-Approved Encumbrances and Amendments to Encumbrances
9. Committee Reports
10. Directors Report
 - A. Shoreland CUP – Traynor
 - B. HOME Housing Program Monitoring
11. Adjournment

Future Meetings/Work Sessions

August 27, 2015 (8:00 am)
September 10, 2015 (8:00 am)
September 24, 2015 (8:00 am)
October 8, 2015 (8:00 am)
October 22, 2015 (8:00)



ROCK COUNTY GOVERNMENT
Planning & Development Agency
MEMORANDUM

TO: Rock County Planning and Development Committee

FROM: Planning & Development Agency Staff

SUBJECT: Affidavit for Removal of a Note: "Easement for Ingress and Egress is for the Benefit of Lots 1 and 2 and is to Provide Common Access to Russel Road." from Certified Survey Map Volume 25, Pages 171 - 174 (Town of Janesville).

DATE: August 4, 2015

Summary:

A 2-lot CSM was approved by the P&D Committee on Sept. 18, 2001 and recorded on May 13, 2002 with a note indicating an "Easement for Ingress and Egress is for the Benefit of Lots 1 and 2 and is to Provide Common Access to Russel Road." on the face of the map. This was required at the time of land division approval because an existing field entrance was located on the proposed joint lot line. At that time the property was under single ownership. Currently there are two owners who have expressed a desire for separate access points for these vacant lots.

In particular, the owner of Lot 2 is ready to construct a single family residence and has proposed a new access further to the east from the joint easement. Staff has reviewed this new location for sight distance and deems it safe. The removal of the note shall be accomplished via a recorded Affidavit signed by the Town of Janesville and Rock County.

Recommendation or Action:

Staff has reviewed the request for removal of the note and recommends approval with the following conditions:

- 1) Town of Janesville approves and signs the Affidavit (County will be the last to sign the Affidavit).
- 2) Proof that the Affidavit is recorded.

June 29th 2015

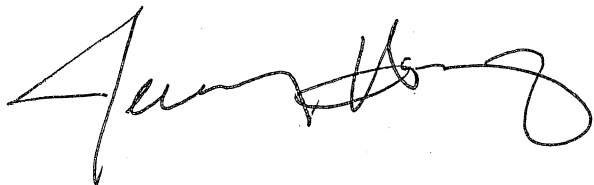
Lot 2 Russell Road.
Janesville, WI

To whom it may concern:

I made a request to remove shared driveway along with the neighbor's vacant land. This survey map and observed been overdue so I had Curt Wheeler come out and observe the property for safety. Curt contacted and informed that is safe to have driveway where I would like to have. Colin Wheeler wanted me to write the letter soon as possible to be able to add the agenda meeting on August 13th.

There's many reason why it need to update and remove shared driveway. I do not want to take a responsibility and be worried what neighbor will be doing part of my property. I want to avoid all the hassle near future like: damage concrete, snow removal and maintenance responsibility. I can see this will be a trouble for us and common issue all over the place with "shared driveway". Please consider this situation would be greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeremy Haag', with a large, stylized flourish at the end.

Jeremy Haag

Owner of Lot 2 Russell Road.

LOT 1 on RUSSELL RD.

TO LOOSE THE EXISTING DRIVEWAY
IN UNTIL SUCH A TIME SOMEONE
BUILDS ON LOT 1, THEN IT CAN HAVE
SEPARATE DRIVEWAYS

Bill Kern

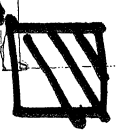
Proposed Drive Lot 2

Joint Drive

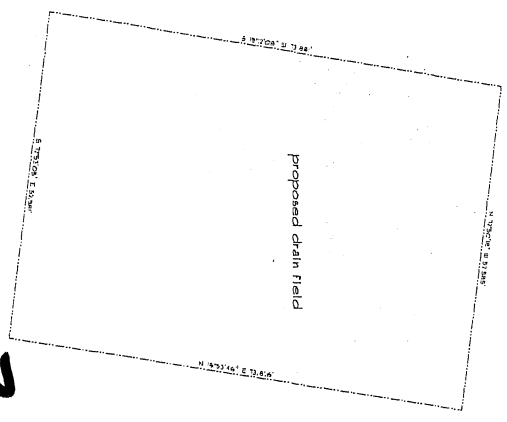
↑ N

577.59

129 +/-



Lot 1 Lot 2



proposed drain field

driveway

well

home location

elect

gas

drainage easement

279.41

RECORDED

02 MAY 13 PM 1 03

RANDAL LEYES
REGISTER OF DEEDS
ROCK CO WI 53545

- CERTIFIED SURVEY MAP
- CONDO PLAT
- SUBDIVISION PLAT

DATE OF DOCUMENT: 11-5-01 FEE: 17.00

DELIVERED TO: FILED Vol 25p-171-174 COMPUTER CODE 141

NAME OF PLAT/OWNER(S) Billy Kudrna
Pl CSM Vol 18 p. 345 NW 1/4 NE 1/4 Sec 12-3-12

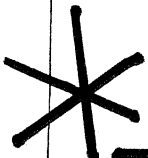
RECORDING REQUESTED BY: Coate

ROUTING:

<u>CSM</u>	<u>CONDO</u>	<u>SUB PLAT</u>
<input type="checkbox"/> Record &C	<input type="checkbox"/> Record &C	<input type="checkbox"/> Record &C
<input type="checkbox"/> Scan	<input type="checkbox"/> Scan/Realprop	<input type="checkbox"/> Scan/Realprop
<input type="checkbox"/> QC/Image	<input type="checkbox"/> Microfilm	<input type="checkbox"/> Microfilm
<input type="checkbox"/> Microfilm	<input type="checkbox"/> Trans/Image Sys	<input type="checkbox"/> Trans/Image Sys
<input type="checkbox"/> Index (vol/page)	<input type="checkbox"/> QC Image	<input type="checkbox"/> QC/Image
<input type="checkbox"/> File	<input type="checkbox"/> File	<input type="checkbox"/> File

CERTIFIED SURVEY MAP

LOT 1 OF A CERTIFIED SURVEY MAP AS RECORDED IN VOLUME 18, PAGES 345 AND 346, LOCATED IN THE NW. 1/4 OF THE NE. 1/4 OF SECTION 12, T.3N., R.12E. OF THE 4TH P.M., JANESVILLE TOWNSHIP, ROCK COUNTY, WISCONSIN.



Note: All building and any fill which impedes or reduces the capacity of the drainage facility within the drainage easement are prohibited."

NOTE: EASEMENT FOR INGRESS AND EGRESS IS FOR THE BENEFIT OF LOTS 1 AND 2 AND IS TO PROVIDE COMMON ACCESS POINT TO RUSSELL ROAD.

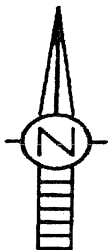
NOTE: THIS SURVEY IS SUBJECT TO ANY AND ALL EASEMENTS AND AGREEMENTS, RECORDED OR UNRECORDED.

NOTE: ASSUMED S0°37'08"E ALONG THE EAST LINE OF THE NE 1/4 OF SECTION 12-3-12.

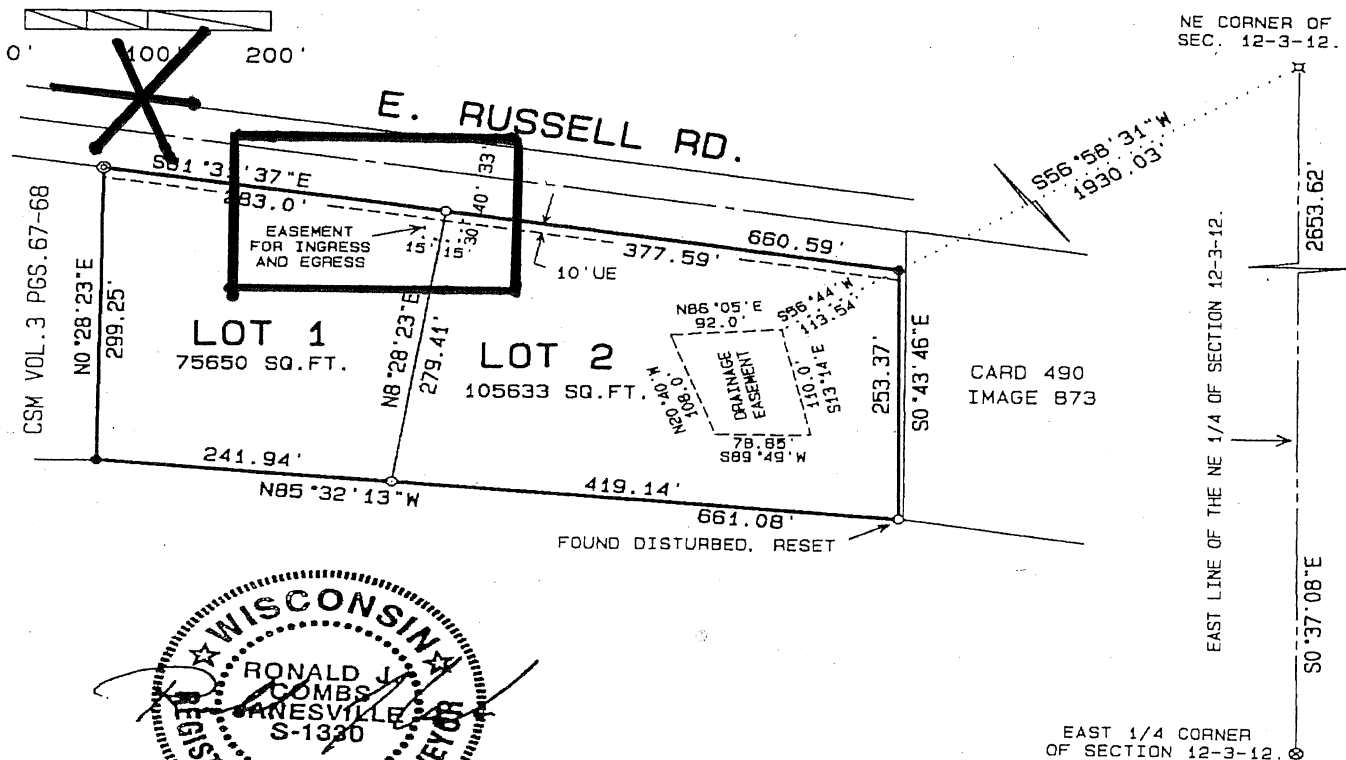
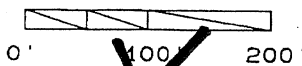
NOTE: UTILITY EASEMENTS AS SET FORTH ARE FOR THE USE OF PUBLIC BODIES AND PRIVATE PUBLIC UTILITIES HAVING RIGHTS TO SERVE THE PLATTED AREA.

LEGEND:

- SET IRON PIN, 3/4" x 24", 1.5 LBS./LIN.FT.
- FOUND IRON PIN
- ⊙ FOUND IRON PIPE
- ⊗ FOUND ALUMINUM MONUMENT
- ⊠ PK MASONRY NAIL
- UE UTILITY EASEMENT



SCALE: 1"=150'



SHEET ONE OF FOUR SHEETS
Order No. 101-278-for-Kudrna

171
7

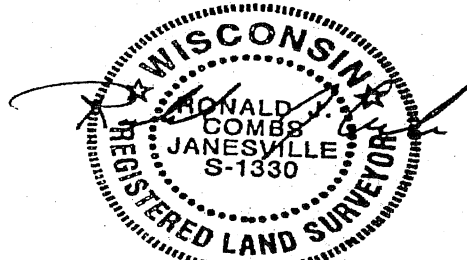
CERTIFIED SURVEY MAP

LOT 1 OF A CERTIFIED SURVEY MAP AS RECORDED IN VOLUME 18, PAGES 345 AND 346, LOCATED IN THE NW. 1/4 OF THE NE. 1/4 OF SECTION 12, T.3N., R.12E. OF THE 4TH P.M., JANESVILLE TOWNSHIP, ROCK COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE
State of Wisconsin
County of Rock

SS. I, Ronald J. Combs, a Registered Land Surveyor, do hereby certify that I have surveyed, divided, and mapped Lot 1 of a Certified Survey Map as recorded in Volume 18, Pages 345 and 346, located in the NW. 1/4 of the NE. 1/4 of Section 12, T.3N., R.12E. of the 4th P.M., Janesville, Township, Rock County, Wisconsin. DESCRIBED AS FOLLOWS: Commencing at a PK masonry nail at the NE. corner of said Section 12; thence S.56°58'31"W. 1930.03 feet to the NE. corner of said Lot 1, also being at the place of beginning for the land to be herein described; thence S.0°43'46"E. 253.37 feet to the SE. corner of said Lot 1; thence N.85°32'13"W. 661.08 feet to the SW. corner of said Lot 1; thence N.0°28'23"E. 299.25 feet to the NW. corner of said Lot 1; thence S.81°31'37"E. 660.59 feet to the place of beginning. Containing 4.16 acres. That such map is a correct representation of all exterior boundaries of the land surveyed and the division of that land. That I have made such survey, division and map by the direction of Bill Kudrna and that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes in surveying, dividing and mapping the same.

Given under my hand and seal this 5th day of November, 2001, at Janesville, Wisconsin.



ROCK COUNTY TREASURER'S CERTIFICATE

I hereby certify that the Property Taxes on the parent parcel are current and have been paid as of May 10, 2002

Rock County Treasurer Peggy Rowland

ROCK COUNTY PLANNING AND DEVELOPMENT

This Final Land Division No. 2001 069 is approved this 10th day of May, 2002 pursuant to Chapter 15 of the Rock County Land Division Regulations.

Secretary [Signature]

SHEET TWO OF FOUR SHEETS
Order No. 101-278-for-Kudrna

172
00

CERTIFIED SURVEY MAP

LOT 1 OF A CERTIFIED SURVEY MAP AS RECORDED IN VOLUME 18, PAGES 345 AND 346, LOCATED IN THE NW. 1/4 OF THE NE. 1/4 OF SECTION 12, T.3N., R.12E. OF THE 4TH P.M., JANESVILLE TOWNSHIP, ROCK COUNTY, WISCONSIN.

CONSENT OF CORPORATE MORTGAGEE

Associated Bank, a corporation duly organized and existing under and by virtue of the laws of the State of Wisconsin, mortgagee of the hereon described land on this map, does hereby consent to surveying and mapping of the land described on this map, and does hereby consent to the certificate of Billy Kudrna. IN WITNESS WHEREOF, the said Associated Bank, has caused these presents to be signed by Bradford C Northcraft its Director of Retail Loan and counter- signed by Ellen L King its ^{Services} Vice President of Retail Loan Services at Stevens Point, Wisconsin, and its corporate seal affixed this day of , 20 .

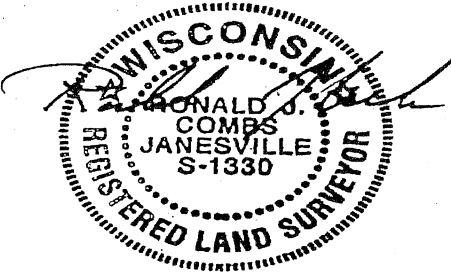
x *Bradford C Northcraft*
Bradford C Northcraft, Director of Retail
State of Wisconsin Loan Services
County of Rock SS.

x *Ellen L King*
Ellen L King, Vice President of
Retail Loan Services

Personally came before me this 3rd day of January, 2002; Bradford C Northcraft its Loan Services and Ellen L King its Vice President of the above corporation, to me known to be such officers of said Retail Loan corporation, and acknowledged that they executed the foregoing Services instrument as such officers as the deed of said corporation, by its authority.

Portage
Notary Public, ~~Rock~~ County, Wisconsin
My Commission Expires 02/22/04

Kathy Glodowski
Kathy Glodowski



173
6

CERTIFIED SURVEY MAP

LOT 1 OF A CERTIFIED SURVEY MAP AS RECORDED IN VOLUME 18, PAGES 345 AND 346, LOCATED IN THE NW. 1/4 OF THE NE. 1/4 OF SECTION 12, T.3N., R.12E. OF THE 4TH P.M., JANESVILLE TOWNSHIP, ROCK COUNTY, WISCONSIN.

TOWN BOARD APPROVAL

Approved by the Board of the Town of Janesville this 5th day of December, 2001.

Town Clerk Helen Brown

CITY OF JANESVILLE APPROVAL

Approved by the City Plan Commission this 6 day of May, 2002.

Secretary Robert A. Roldt

OWNER'S CERTIFICATE OF DEDICATION

As owner, I hereby certify that I have caused the land described on this map to be surveyed, divided, mapped and dedicated as represented hereon.

x Billy Kudrna
Billy Kudrna

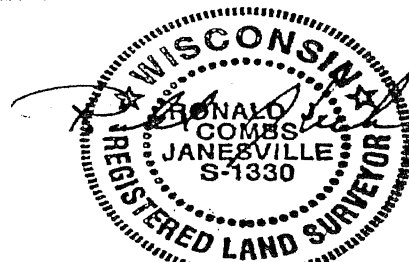
State of Wisconsin
County of Rock

SS. Personally came before me this 28th day of December

2001, Billy Kudrna to me well known to be the person(s) who executed the owner's certificate hereon shown and acknowledged the same.

Notary Public, Rock County, Wisconsin Stan E. Kent

My Commission 7-15-04



RECORDING DATA

No. 1545688 received for record this 13 day of May, 2002 at 1:03 o'clock P.M., and recorded in Volume 25 Pages 171, 172, 173 and 174 of Certified Survey Maps of Rock County, Wisconsin.

Register of Deeds Randal Loyer

SHEET FOUR OF FOUR SHEETS
Order No. 101-278-for-Kudrna

17.00

174
10

SHARED DRIVEWAY AGREEMENT

1669707

Document Number

Title of Document

AGREEMENT made this 18th day of June, 2004, by and between DANIEL BAUSCH and BILLY KUDRNA for the purpose of the mutual exchange of EASEMENT rights over portions of the following described real estate located in Rock County, State of Wisconsin, to-wit:

Lot 1 and Lot 2 of a Certified Survey Map recorded May 13, 2002 in Volume 25 of Certified Survey Maps, Pages 171 thru 174 as Document No. 1545688 being part of Lot 1 of a Certified Survey Map as recorded in Volume 18, Pages 345 and 346, located in the NW 1/4 of the NE 1/4 of Section 12, T.3N., R. 12E., of the 4th P.M., Janesville Township, Rock County, Wisconsin.

DANIEL BAUSCH, present owner of Lot 2, as described above, does hereby grant/convey unto BILLY KUDRNA his heirs, successors and assigns an EASEMENT for the purposes of Ingress and Egress, over the following described portion of said Lot 2 (as described above), to-wit: Beginning at the Northwest corner of said Lot 2, thence southerly along the West line of said Lot 2 a distance of 30', thence easterly and parallel to the North line of Lot 2 a distance of 15' to a point, thence northerly and parallel to the West line of Lot 2 a distance of 30', thence westerly 15' along the North line of Lot 2 to the point of beginning.

RECORDED

2004 JUN 29 AM 11 43

RANDAL LEYES REGISTER OF DEEDS ROCK CO WI 53545

NC 016 1

Record this document with the Register of Deeds

Name and Return Address:

Jeremy Haag 740 Brunning Ave Jefferson, WI 53549

1100

PT OF 016 01200901 98 PT OF 016 012009012

(Parcel Identification Number)

BILLY KUDRNA, present owner/s of Lot 1, as described above, does hereby grant/convey unto DANIEL BAUSCH, his heirs, successors and assigns an EASEMENT for the purposes of Ingress and Egress, over the following described portion of said Lot 1 (as described above), to-wit: Beginning at the Northeast corner of said Lot 1, thence southerly along the East line of said Lot 1 a distance of 30', thence westerly and parallel to the North line of Lot 1 a distance of 15' to a point, thence northerly and parallel to the East line of Lot 1 a distance of 30', thence easterly 15' along the North line of Lot 1 to the point of beginning.

THE PARTIES HERETO, THEIR HEIRS, SUCCESSORS AND ASSIGNS, AGREE TO SHARE EQUALLY ANY AND ALL COSTS OF CONSTRUCTION, MAINTAINING AND/OR REPAIR OF ANY DRIVEWAY CONSTRUCTED OVER AND UPON THAT PORTION OF THEIR RESPECTIVE PROPERTIES UPON WHICH THE EASEMENTS DESCRIBED ABOVE EXIST.

Dated this 18th day of June, 2004.

[Signature] DANIEL BAUSCH ACKNOWLEDGMENT

[Signature] BILLY KUDRNA ACKNOWLEDGMENT

STATE OF WISCONSIN ROCK COUNTY ss.

STATE OF WISCONSIN ROCK COUNTY ss.

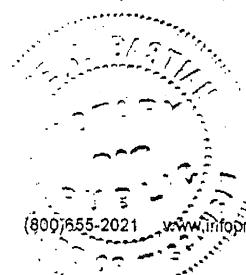
Personally came before me this 18th day of June, 2004, the above named DANIEL BAUSCH to me known to be the person who executed the foregoing instrument and acknowledge the same.

[Signature] GARY L. LOOFBORO J.D. Notary Public, Wisconsin / My Commission is permanent.

Personally came before me this 21st day of June, 2004, the above named BILLY KUDRNA to me known to be the person(s) who executed the foregoing instrument and acknowledge the same.

[Signature] Notary Public, Wisconsin / My commission expires 4/23/06

THIS INSTRUMENT WAS DRAFTED BY: ATTY GARY LOOFBORO, FOOTVILLE, WISCONSIN



1669708

Document Number

This Deed, made between DANIEL BAUSCH

Grantor, and JEREMY R. HAAG

Grantee.

Grantor, for a valuable consideration, conveys and warrants to Grantee the following described real estate in ROCK County, State of Wisconsin (if more space is needed, please attach addendum:)

Lot 2 of a Certified Survey Map recorded May 13, 2002 in Volume 25 of Certified Survey Maps, Pages 171 thru 174 as Document No. 1545688 being a part of Lot 1 of a Certified Survey Map as recorded in Volume 18, Pages 345 and 346, located in the NW 1/4 of the NE 1/4 of Section 12, T.3N., R.12E., of the 4th P.M., Janesville Township, Rock County, Wisconsin.

RECORDED

2004 JUN 29 AM 11 43

RANDAL LEYES
REGISTER OF DEEDS
ROCK CO WI 53545

RPC
014
1

Recording Area

Name and Return Address

Jeremy Haag
740 Brunning Ave
Jefferson, WI 53519

1100

016 012009012

Parcel Identification Number (PIN)

96

This is not homestead property.
(is) (is not)

TOGETHER WITH AN EASEMENT FOR INGRESS AND EGRESS OVER THE FOLLOWING DESCRIBED PREMISES, TO-WIT:

That part of Lot 1 of a Certified Survey Map recorded May 13, 2002 in Volume 25 of Certified Survey Maps, Pages 171 thru 174 as Document No. 1545688, described as follows: Beginning at the Northeast corner of said Lot 1, thence southerly along the East line of said Lot 1 a distance of 30', thence westerly and parallel to the North line of Lot 1 a distance of 15' to a point, thence northerly and parallel to the East line of Lot 1 a distance of 30', thence easterly 15' along the North line of Lot 1 to the point of beginning.

CODE
W-7
EXCLUSION

TRANSFER
\$ 153.00
FEE

Exceptions to warranties:

municipal and zoning ordinances and utility easements of record

Dated this 23rd day of JUNE, 2004

* _____
* _____

[Signature]
* DANIEL BAUSCH

AUTHENTICATION

Signature(s) _____

authenticated this _____ day of _____

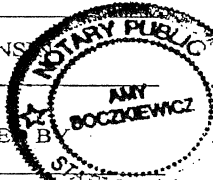
ACKNOWLEDGMENT

STATE OF WISCONSIN)
) ss.
ROCK County)

Personally came before me this 23RD day of JUNE, 2004 the above named DANIEL BAUSCH

TITLE: MEMBER STATE BAR OF WISCONSIN
(If not, _____
authorized by § 706.06, Wis. Stats.)

THIS INSTRUMENT WAS DRAFTED BY
GARY LOOFBORO, ATTY.
FOOTVILLE, WISCONSIN / WIS. BAR NO. 1016490



to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

[Signature]
Notary Public, State of WISCONSIN
My Commission is permanent. (If not, state expiration date: November 7, 2006)

* Names of persons signing in any capacity must be typed or printed below their signature.

**ORDINANCE AMENDMENT
ROCK COUNTY BOARD OF SUPERVISORS**

ROCK COUNTY PLANNING &
DEVELOPMENT AGENCY
INITIATED BY



COLIN BYRNES
DRAFTED BY

PLANNING & DEVELOPMENT
COMMITTEE
SUBMITTED BY

AUGUST 4, 2015
DATE DRAFTED

**Amendments to the Rock County Floodplain Zoning Ordinance
Floodplain Map Amendment**

1 **THE BOARD OF SUPERVISORS OF THE COUNTY OF ROCK**, at its regular meeting this _____
2 day of _____, 2015, does hereby ordain as follows:

3
4 **I.** The Floodplain Map and text of Section 4.401(5)(B) Part 4 – Floodplain Zoning of the Rock County
5 Code of Ordinances shall be amended by revising and recreating subsection (B) to read as follows (new
6 language is underlined and deleted language is struck through):

7
8 **4.401(5)(B) OFFICIAL MAPS & REVISIONS**

9
10 The boundaries of all floodplain districts are designated as floodplains or A-Zones on the maps listed
11 below and the revisions in the Rock County Floodplain Appendix. Any change to the base flood
12 elevations (BFE) in the Flood Insurance Study (FIS) or on the Flood Insurance Rate Map (FIRM) must
13 be reviewed and approved by the DNR and FEMA before it is effective. No changes to regional flood
14 elevations (RFE's) on non-FEMA maps shall be effective until approved by the DNR. These maps and
15 revisions are on file in the office of the Planning, Economic and Community Development Agency,
16 County of Rock. If more than one map or revision is referenced, the most current approved
17 information shall apply.

18
19 **OFFICIAL MAPS:** ~~Flood Insurance Rate Map (FIRM), Map Number 55105C0002D, 55105C0005D,~~
20 ~~55105CO010D, 55105CO011D, 55105C0012D, 55105C0014D, 55105C0016D, 55105C0017D,~~
21 ~~55105C0018D, 55105C0019D, 55105C0030D, 55105C0031D, 55105C0033D, 55105C0034D,~~
22 ~~55105C0040D, 55105C0041D, 55105C0042D, 55105C0043D, 55105C0044D, 55105C0052D,~~
23 ~~55105C0053D, 55105C0054D, 55105C0057D, 55105C0058D, 55105C0059D, 55105C0061D,~~
24 ~~55105C0062D, 55105C0063D, 55105C0066D, 55105C0067D, 55105C0069D, 55105C0076D,~~
25 ~~55105C0077D, 55105C0078D, 55105C0079D, 55105C0081D, 55105C0083D, 55105C0084D,~~
26 ~~55105C0090D, 55105C0091D, 55105C0092D, 55105C0093D, 55105C0094D, 55105CO105D,~~
27 ~~55105CO110D, 55105CO115D, 55105CO120D, 55105CO130D, 55105CO131D, 55105CO135D,~~
28 ~~55105CO140D, 55105CO145D, 55105CO155D, 55105CO157D, 55105CO160D, 55105CO161D,~~
29 ~~55105CO162D, 55105CO164D, 55105CO166D, 55105CO168D, 55105CO169D, 55105CO176D,~~
30 ~~55105CO177D, 55105CO178D, 55105CO179D, 55105CO181D, 55105CO183D, 55105CO184D,~~
31 ~~55105CO186D, 55105CO187D, 55105CO188D, 55105CO189D, 55105CO191D, 55105CO192D,~~
32 ~~55105CO193D, 55105CO202D, 55105CO204D, 55105CO208D, 55105CO209D, 55105CO211D,~~
33 ~~55105CO212D, 55105CO216D, 55105CO239D, 55105CO243D, 55105CO244D, 55105CO255D,~~
34 ~~55105CO260D, 55105CO261D, 55105CO262D, 55105CO263D, 55105CO264D, 55105CO266D,~~
35 ~~55105CO267D, 55105CO268D, 55105CO269D, 55105CO280D, 55105CO282D, 55105CO284D,~~
36 ~~55105CO286D, 55105CO287D, 55105CO288D, 55105CO289D, 55105CO291D, 55105CO292D,~~
37 ~~55105CO293D, 55105CO294D, 55105CO301D, 55105CO302D, 55105CO303D, 55105CO304D,~~
38 ~~55105CO306D, 55105CO307D, 55105CO308D, 55105CO309D, 55105CO312D, 55105CO313D,~~
39 ~~55105CO314D, 55105CO316D, 55105CO317D, 55105CO318D, 55105CO319D, 55105CO328D,~~
40 ~~55105CO329D, 55105CO331D, 55105CO332D, 55105CO333D, 55105CO334D, 55105CO336D,~~
41 ~~55105CO337D, 55105CO338D, 55105CO339D, 55105CO341D, 55105CO342D, 55105CO343D,~~
42 ~~55105CO344D, 55105CO351D, 55105CO352D, 55105CO353D, 55105CO354D, 55105CO356D,~~
43 ~~55105CO357D, 55105CO358D, 55105CO359D, 55105CO365D, 55105CO370D, 55105CO381D,~~
44 ~~55105CO382D, 55105CO406D, 55105CO407D, 55105CO426D, 55105CO452D, 55105CO460D,~~
45 ~~55105CO481D, dated August 19, 2008 with corresponding profiles that are based on the Flood~~
46 ~~Insurance Study (FIS) Number 55105CV001A & 55105CV002A.~~

47 Flood Insurance Rate Map (FIRM), Map Number 55105C0005E, 55105C0010E, 55105C0012E,
48 55105C0014E, 55105C0015E, 55105C0016E, 55105C0017E, 55105C0018E, 55105C0019E,
49 55105C0030E, 55105C0031E, 55105C0033E, 55105C0034E, 55105C0040E, 55105C0042E,
50 55105C0044E, 55105C0045E, 55105C0052E, 55105C0053E, 55105C0054E, 55105C0057E,
51 55105C0058E, 55105C0059E, 55105C0061E, 55105C0062E, 55105C0063E, 55105C0066E,
52 55105C0070E, 55105C0076E, 55105C0077E, 55105C0078E, 55105C0079E, 55105C0081E,
53 55105C0083E, 55105C0084E, 55105C0090E, 55105C0091E, 55105C0092E, 55015C0095E,
54 55105C0105E, 55105C0110E, 55105C0115E, 55105C0120E, 55105C0130E, 55105C0135E,
55 55105C0140E, 55105C0145E, 55105C0155E, 55105C0157E, 55105C0160E, 55105C0161E,
56 55105C0162E, 55105C0164E, 55105C0166E, 55105C0168E, 55105C0169E, 55105C0176E,
57 55105C0177E, 55105C0178E, 55105C0179E, 55105C0181E, 55105C0183E, 55105C0184E,
58 55105C0186E, 55105C0187E, 55105C0188E, 55105C0189E, 55105C0191E, 55105C0192E,
59 55105C0193E, 55105C0201E, 55105C0202E, 55105C0203E, 55105C0204E, 55105C0208E,
60 55105C0209E, 55105C0211E, 55105C0212E, 55105C0216E, 55105C0240E, 55105C0243E,
61 55105C0244E, 55105C0255E, 55105C0260E, 55105C0261E, 55105C0262E, 55105C0263E,
62 55105C0264E, 55105C0266E, 55105C0267E, 55105C0268E, 55105C0269E, 55105C0280E,
63 55105C0282E, 55105C0285E, 55105C0286E, 55105C0287E, 55105C0288E, 55105C0289E,
64 55105C0291E, 55105C0292E, 55105C0293E, 55105C0294E, 55105C0301E, 55105C0302E,
65 55105C0305E, 55105C0306E, 55105C0307E, 55105C0308E, 55105C0309E, 55105C0312E,
66 55105C0313E, 55105C0314E, 55105C0316E, 55105C0318E, 55105C0319E, 55105C0328E,
67 55105C0329E, 55105C0331E, 55105C0332E, 55105C0333E, 55105C0334E, 55105C0336E,
68 55105C0337E, 55105C0338E, 55105C0339E, 55105C0341E, 55105C0342E, 55105C0343E,
69 55105C0344E, 55105C0351E, 55105C0352E, 55105C0353E, 55105C0354E, 55105C0356E,
70 55105C0357E, 55105C0358E, 55105C0359E, 55105C0361E, 55105C0365E, 55105C0369E,
71 55105C0370E, 55105C0377E, 55105C0381E, 55105C0382E, 55105C0406E, 55105C0407E,
72 55105C0426E, 55105C0431E, 55105C0432E, 55105C0452E, 55105C0460E, 55105C0485E,
73 55105CIND0B, 55105CV001B, 55105CV002B, 55105C 20150916, dated September 16, 2015 with
74 corresponding profiles that are based on the Flood Insurance Study (FIS) Number 55105CV001B and
75 55105CV002B

76
77 **II.** This Ordinance shall be effective upon adoption and publication in the official County newspaper.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

Alan Sweeney, Chair

Mary Mawhinney, Vice Chair

Wayne Gustina

Jason Heidenreich

Wes Davis

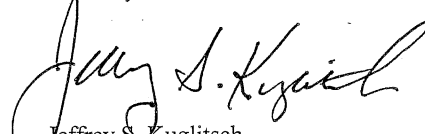
ADMINISTRATIVE NOTE:

Recommended.


Josh Smith
County Administrator

LEGAL NOTE:

The County Board is authorized to take this action by Wisconsin Statutes Sec. 87.30.


Jeffrey S. Kuglitsch
Corporation Counsel

FISCAL NOTE:

No fiscal impact.


Sherry Oja
Finance Director



Executive Summary

Proposed Amendment to Section 4.401(5)(B) Part – 4 Floodplain Zoning Rock County Code of Ordinances

Amending the Rock County Floodplain Ordinance map reference, *Section 4.401(5)(B) Part – 4 Floodplain Zoning, Rock County Code of Ordinances*, will bring it into compliance with Title 44 of the Code of Federal Regulations Section 60.3 of the National Flood Insurance Program. Once adopted, the new Flood Insurance Rate Maps (FIRMs) become the effective map for regulatory purposes and will be used for issuing permits, etc. For insurance purposes the new FIRMS will be in effect on September 16, 2015. After that date, the new Flood Insurance Rate Maps will be used in the National Flood Insurance Program. Federal officers or agencies will review the FIRMs in approving any form of loan, grant, guaranty, insurance, payment, rebate, subsidy, and disaster assistance loan or grant, for acquisition or construction purposes within floodplain areas. For example, this would allow the issuance of federally backed mortgage loans, the approval of most conventional mortgage loans, federally connected financing for acquisition, construction, repair, or rehabilitation of buildings, and the granting of federal disaster aid for flood-related disasters in the Special Flood Hazard Area.

Rock County received a Letter of Final Determination (LFD) from the Federal Emergency Management Agency (FEMA) notifying the County that the revised Flood Insurance Rate Maps (FIRMs) would be effective on September 16, 2015 and of the requirement that the local floodplain ordinance must be amended and the revised FIRMs adopted by that date. A Letter of Final Map Determination (LFD) from FEMA is notification that the physical map revision process is completed. Specifically, an LFD notifies the community that the Special Flood Hazard Areas (SFHA) have been delineated, base flood elevations (BFE) have been set, all appeals and comments have been reviewed, considered and acted upon as appropriate and the new Flood Insurance Rate Maps have been created.

COMMITTEE APPROVAL REPORT

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt	
10-1720-0000-63100	OFC SUPP & EXP	P1502429	07/12/2015	HENRICKSEN	33.75	
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance	
	275.00	41.98	0.00	33.75	199.27	
REAL PROPERTY DESCRIPTION PROG TOTAL				33.75		

I have examined the preceding bills and encumbrances in the total amount of **\$33.75**

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: **AUG 13 2015**

Dept Head _____

Committee Chair _____

Account Number	Account Name	PO#	Inv Date	Vendor Name	Inv/Enc Amt
64-6400-0000-63200	PUBL/SUBCR/DUES				
		P1502674	07/24/2015	BELOIT DAILY NEWS	178.75
		P1502675	07/06/2015	WISCONSIN NATURAL RESOURCES	8.97
		P1502676	08/14/2015	AMERICAN PLANNING ASSOCIATION	235.00
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	1,303.00	464.00	0.00	422.72	416.28
PLANNING PROG TOTAL				422.72	
64-6460-0000-62119	OTHER SERVICES				
		P1500763	07/08/2015	WISCONSIN PARTNERSHIP FOR HOUS	11,686.97
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	144,169.00	68,476.35	64,005.68	11,686.97	(0.00)
HOUSING GRANT CLEARING ACCOUNT PROG TOTAL				11,686.97	
64-6900-0000-62100	CONTRACTED SERV				
		P1502598	07/09/2015	VON BRIESEN PURTELL AND ROPER	3,519.98
	Budget	YTD Exp	YTD Enc	Pending	Closing Balance
	3,632.00	9,430.00	0.00	3,519.98	(9,317.98)
BOARD OF ADJUSTMENT PROG TOTAL				3,519.98	

I have examined the preceding bills and encumbrances in the total amount of **\$15,629.67**

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: **AUG 13 2015**

Dept Head _____

Committee Chair _____