



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, AUGUST 14, 2014 - 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, August 14, 2014 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Mary Mawhinney, Wayne Gustina & Wes Davis. Supervisor Jason Heidenreich was not in attendance.

Planning & Development Staff present: Colin Byrnes (Acting Planning Director/Zoning Administrator), Steve Schraufnagel (Acting Secretary), and Travis Bangart (GIS Intern).

Other County Staff present: Christine Munz-Pritchard

Citizens present: Ron Combs (Combs and Associates)

2. ADOPTION OF AGENDA

Supervisor Gustina moved to adopt the agenda; Supervisor Davis seconded the motion to approve the agenda. **Approved 4-0.**

3. MEETING MINUTES – JULY 24, 2014

Supervisor Mawhinney moved the approval of the July 24, 2014 Committee minutes. Supervisor Gustina seconded the approval of the minutes. **APPROVED 4-0.**

4. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

Christine Munz-Pritchard informed the Committee that today is her last day and she will be taking another job with the City of Whitewater. She expressed her appreciation and thanks for the opportunity to work in the Planning Agency.

5. CODE ADMINISTRATION & ENFORCEMENT

Action Item: Preliminary Land Division Approval.

Colin reviewed the land divisions with the Committee.

- LD 2014 028 (Johnstown Township) – Mike Myszewski

Supervisor Mawhinney made a motion to approve LD 2014 028 with Conditions;
Seconded by Supervisor Davis. All in favor – **Approved (Yes –4 No- 0, Absent – 1)**

Conditions

1. Dedicate 33' half road right of way along E. L-J Townline Rd. to the Town of Johnstown at their discretion.
2. Existing structures shall meet setback requirements.
3. Show well and septic system locations on Final Map
4. Note on Final Map: "Since Lot 1 contains existing buildings which utilize an existing private sewage system no soil evaluation on the lots was required at the time of this survey. However, soils on the lots may be restrictive to the replacement of the existing system".
5. Final CSM submitted to and approved by the Planning and Development Agency no later than August 14, 2015.
6. CSM's that are subject to local approval must be recorded within 6 months of their last approval and 24 months of first approval in an Exclusive Agricultural District.

- LD 2014 034 (Turtle Township) – Eugene Sheperd

Supervisor Gustina made a motion to approve LD 2014 034 with Conditions;
Seconded by Supervisor Davis. All in favor – **Approved (Yes –4 No- 0, Absent – 1)**

Conditions

1. Dedicate 33' half road right of way along E. Freedom Lane to the Town of Turtle at their discretion.
2. Existing structures shall meet setback requirements.
3. Show well and septic system locations on Final Map
4. Note on Final Map: "Since Lot 1 contains existing buildings which utilize an existing private sewage system no soil evaluation on the lots was required at the time of this survey. However, soils on the lots may be restrictive to the replacement of the existing system".
5. Final CSM submitted to and approved by the Planning and Development Agency no later than August 14, 2015.
6. CSM's that are subject to local approval must be recorded within 6 months of their last approval and 24 months of first approval in an Exclusive Agricultural District.

- LD 2014 035 (Porter Township) – William Myhre Sr. Trust

Supervisor Gustina made a motion to approve LD 2014 035 with Conditions;
Seconded by Supervisor Davis. All in favor – **Approved (Yes –4 No- 0, Absent – 1)**

Conditions

1. Dedicate 33' half road right of way along W. Stebbinsville Rd. to the Town of Porter at their discretion.
2. Existing structures shall meet setback requirements.
3. Show well and septic system locations on Final Map
4. Note on Final Map: "Since Lot 1 contains existing buildings which utilize an existing private sewage system no soil evaluation on the lots was required at the time of this survey. However, soils on the lots may be restrictive to the replacement of the existing system".
5. Final CSM submitted to and approved by the Planning and Development Agency no later than August 14, 2015.
6. CSM's that are subject to local approval must be recorded within 6 months of their last approval and 24 months of first approval in an Exclusive Agricultural District.

6. FINANCE

- A. Department Bills/ Encumbrances/Amendments/Transfers

No Bills at this time.

7. ECONOMIC DEVELOPMENT

- A. Information Item: Rock County Development Alliance – Q2 Rock Ready Index

Mr. Otterstein presented the second quarter economic indicators for Rock County. He stated that things continue to improve in the overall economy of the Rock County area.

8. COMMITTEE REPORTS

None

9. DIRECTORS REPORT

- Southern Housing Region. Mr. Byrnes gave an update on the current status of the Housing Consortium. Due to probationary status for Community Development Block Grant funds, as determined by the Wisconsin Department of Administration,

the Southern Housing Region Consortium voted to remove Rock County's money and return it to the Region's fund pool. Once we are removed from probation the money will be made available for projects in Rock County.

- FEMA Community Action Advancement Summary. Several projects have been proposed to help Rock County mitigate flooding issues. One of which is to both locate culverts, describe their size and condition within flood prone areas. This data will enhance floodplain computer modeling. Secondly, work plans can be formulated for maintenance and repair.

10. ADJOURNMENT

Supervisor Gustina moved to adjourn the committee at 8:48 a.m.; second by Supervisor Davis. **ADOPTED** by acclamation.

The next meeting of the Planning & Development Committee will be **Thursday, August 28, 2014 at 8:00 a.m.**

Prepared by: Steve Schraufnagel – Acting Secretary