



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JULY 24, 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, July 24, 2014 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Mary Mawhinney, & Wes Davis. Supervisor Jason Heidenreich & Wayne Gustina were 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: Michelle Schultz (Real Property Lister), Jason Houle (County Surveyor), and Lori Williams (County Parks Director).

Citizens present: Donald Hajek, Dean Paynter, and Rick Barder.

2. ADOPTION OF AGENDA

Supervisor Davis moved to adopt the agenda; Supervisor Mawhinney seconded the motion to approve the agenda. **Approved 3-0.**

3. MEETING MINUTES – JULY 24, 2014

Supervisor Mawhinney moved the approval of the July 24, 2014 Committee minutes and noted one misspelling. Supervisor Davis seconded the approval of the minutes as amended. **APPROVED AS AMENDED 3-0.**

4. CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS

None at this time.

5. CODE ADMINISTRATION & ENFORCEMENT

Action Item: Public hearing Shoreland conditional use permit – Rock County Parks Department Janesville – Beloit Peace Trail.

Supervisor Mawhinney made a motion to go into Public Hearing; Seconded by Supervisor Davis. All in favor – Approved (Yes –3 No- 0, Absent – 2)

Mr. Hajek stated that he is in opposition to the trail if it is located behind his property that is located along Duggan Road. Dean Paynter and Rick Barder of Rock Trail Coalition are attending this hearing to answer any questions that may come up concerning this trail and its construction.

Supervisor Mawhinney made a motion to go out of Public Hearing; Seconded by Chair Sweeney. All in favor – **Approved (Yes –3 No- 0, Absent – 2)**

Mr. Byrnes reviewed with the Committee an aerial depicting the proposed trail as to where it falls within Rock County jurisdiction for shoreland and/or floodplain areas. Parks Director Lori Williams stated that this is a cooperative effort with Cities of Janesville and Beloit and the Rock County Trail Coalition. This is a multi-use trail but will not allow horseback riding. Maintenance will be a cooperative effort.

Supervisor Mawhinney made a motion to approve the Shoreland Conditional Use Permit; Seconded by Supervisor Davis. All in favor – **Approved (Yes –3 No- 0, Absent – 2)**

Conditions

1. All easement documents are reviewed, approved and recorded.
2. During construction phase ensure erosion and stormwater management efforts are in compliance with applicable ordinances.
3. Design and construction shall be floodplain compliant.

6. **FINANCE**

- A. Department Bills/ Encumbrances/Amendments/Transfers

Supervisor Mawhinney made a motion to approve the bill; Seconded by Supervisor Davis. All in favor – **Approved (Yes –3 No- 0, Absent – 2)**

7. **COMMITTEE REPORTS**

None

8. **DIRECTORS REPORT**

- Quarterly Report. The second quarter administrative report was shared with the Committee. The report indicated that land divisions and building permits were at about the same level as the previous year.

9. **ADJOURNMENT**

Supervisor Mawhinney moved to adjourn the committee at 8:43 a.m.; second by Supervisor Davis. **ADOPTED** by acclamation.

The next meeting of the Planning & Development Committee will be **Thursday, August 14, 2014 at 8:00 a.m.**

Prepared by: Steve Schraufnagel – Acting Secretary