



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY, JUNE 11, 2015 - 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, June 11, 2015 at the Rock County Courthouse. Chair Sweeney presided. Supervisors present: Jason Heidenreich, Wes Davis, Mary Mawhinney and Wayne Gustina. Supervisors absent: None. Quorum Present.

Planning & Development Staff Present: Kurt Wheeler (Acting Secretary).
Citizens Present: None

2. **ADOPTION OF AGENDA**

Supervisor Davis moved the approval of the agenda with the removal of the Directors Report (item 8). Seconded by Supervisor Gustina and ADOPTED (5-0).

3. **MEETING MINUTES – MAY 14, 2015**

Supervisors Mawhinney and Davis moved the approval of the minutes of the May 28, 2015 meeting. APPROVED (5-0).

4. **CITIZEN PARTICIPATION, COMMUNICATIONS AND ANNOUNCEMENTS**

None

5. **CODE ADMINISTRATION & ENFORCEMENT**

A. Preliminary Land Division Approval

- **LD2015 021 (LaPrairie Township) – Hodge**

Supervisor Gustina made a motion to approve LD 2015 021 with conditions;
Seconded by Supervisor Heidenreich. All in favor – **Approved (Yes – 5, No- 0)**

Conditions

1. 33 ½ foot road right-of-way dedicated along S. Belding Road at the discretion of the Town of LaPrairie.
2. Note on Final Map: "No building which produces wastewater allowed on Lot."
3. Existing structure shall meet setback requirements.
4. Final CSM to be submitted to and approved by the Planning & Development Agency within 1 year of preliminary approval.
5. Certified Survey Maps subject to local approval must be recorded within 6 months of their last approval and 24 months of the first approval in an Exclusive Agricultural District.

6. **FINANCE**

A. **Department Bills/Transfers/Pre-Approved Encumbrances and Amendments to Encumbrances:**

None

7. **COMMITTEE REPORTS**

There were no Committee Reports.

8. **ADJOURNMENT**

Supervisors Gustina moved to adjourn at 8:05. Seconded by Supervisor Heidenreich
ADOPTED by acclamation.