



MINUTES  
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, SEPTEMBER 24, 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, September 24, 2015 at the Rock County Courthouse. Chair Alan Sweeney presided. Supervisors present: Wes Davis, Wayne Gustina, Jason Heidenreich, Mary Mawhinney – QUORUM PRESENT.

Planning & Development Staff Present: Colin Byrnes (Director Planning and Development) and Kurt Wheeler (Planner II, Acting Secretary). Kathy Kamp (Housing Consultant).

2. **ADOPTION OF AGENDA**

Moved by Supervisor Gustina, seconded by Supervisor Davis. ADOPTED (5-0)

3. **MEETING MINUTES – August 27th, 2015**

Motion made by Supervisor Mawhinney to accept minutes as amended, seconded by Supervisor Davis. PASSED (5-0)

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

Supervisor Mawhinney informed the committee that today the Rock Prairie Dairy is having an open house.

5. **CODE ADMINISTRATION & ENFORCEMENT**

A. **Preliminary Land Division Approval**

- **LD 2015 047 (Milton Township) Schmidt**

Supervisor Gustina made a motion to approve LD 2015 048; Seconded by Supervisor Davis. After discussion, the motion was amended by Supervisor Mawhinney to postpone this action item until City of Milton acts on LD 2015 048. All in favor – Passed (5-0)

6. **FINANCE**

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

Motion to approve the departmental bills made by Supervisor Mawhinney, Seconded by Supervisor Gustina. All in favor - APPROVED (5-0)

7. **COMMUNITY DEVELOPMENT**

A. Request For Review of Staff Decision – Denial of Subordination Request (Loan IDs 094426D1 and 094427D1)

Moved by Supervisor Davis to overturn the administrative denial of the subordination request and in so doing provide approval, seconded by Supervisor Heidenreich. Discussion followed. All in Favor Passed (5-0)

B. CDBG-Small Cities Remediation Project – City of Edgerton

Mr. Byrnes gave an overview and status update of the CDBG Small Cities Remediation Project as it pertains to City of Edgerton.

Kathy Kamp gave an update of the Lead Hazard Grant funding and status of programs regarding inspections, grants, and repayment options for rental –vs- owned properties.

8. **COMMITTEE REPORTS**

Supervisor Davis communicated that the Rock County Regional Expo was scheduled for October 15<sup>th</sup>, and that he would like to attend. Chair Sweeney agreed.

9. **DIRECTORS REPORT**

Mr. Byrnes gave a brief overview of the status of the Board of Adjustment meeting regarding the Traynor Gravel Pit decision.

Mr. Byrnes advised the committee that he and Mr. Wheeler will be attending the fall meeting of the Wisconsin County Code Administrators in Door County during the week of October 19<sup>th</sup>. This would conflict with the second Planning & Development Committee of the month. Alternative days were discussed to schedule the Planning and Development Committee meeting towards the end of October. Committee members will be contacted regarding the meeting date.

Mr. Byrnes informed the committee that next meeting (October 8<sup>th</sup>) will have a Public Hearing regarding the Alliant Energy Conditional Use Permit.

10. **ADJOURNMENT**

Supervisor Gustina moved to adjourn the committee at 8:48 a.m. Seconded by Supervisor Mawhinney. Passed (5-0)

Respectfully Submitted, by Kurt Wheeler, Acting Secretary

These Minutes are not official until approved by Committee.

**Future Meetings/Work Sessions**

October 8, 2015 (8:00 am)  
October 28, 2015 (8:00 am)  
November 12, 2015 (8:00 am)  
2<sup>nd</sup> November Mtg. (TBD)  
December 10, 2015 (8:00 am)  
2<sup>nd</sup> December Mtg. (TBD)