



MINUTES
ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE
THURSDAY JANUARY 26, 2017 - 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, January 26, 2017 at the Rock County Courthouse. Chair Alan Sweeney presided. Supervisors present: Jason Heidenreich, Wes Davis, Mary Mawhinney. Supervisor Gustina was excused. QUORUM PRESENT.

Rock County Staff Present: Colin Byrnes (Planning & Development Director), Andrew Baker (Sr. Planner/Zoning Administrator), Kurt Wheeler (Planner III/Acting Secretary), and Cheryl Martin (Planning Services Coordinator),

Others present: Kathy Kamp, Scott Traynor, Bob and Anna Danielson, Steve Wickingson, David Churchill, and Bruce Prinner.

2. **ADOPTION OF AGENDA**

Adoption of the Amended Agenda. **Moved** by Supervisor Davis, **Seconded** by Supervisor Mawhinney. Agenda ADOPTED (4-0)

3. **MEETING MINUTES – DECEMBER 15, 2016**

Motion made by Supervisor Mawhinney to accept the January 12th, 2017 meeting minutes, **Seconded** by Supervisor Davis. APPROVED (4-0)

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

None

5. **CODE ADMINISTRATION AND ENFORCEMENT**

A. **Action Item:** Public Hearing – Rock County Floodplain Zoning Ordinance Revision (Repeal and Recreate)

Moved to go into Public Hearing by Supervisor Heidenreich, Seconded by Supervisor Davis. Passed (4-0) Time: 8:03 am.

Mr. Baker explained the changes to the ordinance to the committee.

A call for public comments was announced, no parties spoke.

After discussion, **Motion** to leave the Public Hearing by Supervisor Mawhinney, **Seconded** by Supervisor Heidenreich, Time: 8:12 am. Passed (4-0)

B. **Action Item:** Request for Shoreland Conditional Use Permit Extension – Scott Traynor Revocable Trust – Bridge Project CUP 2015 002

Mr. Byrnes explained the need for extension to the Committee.

David Churchill spoke regarding the project changes and permitting currently in place.

Mr. Baker added commentary regarding the original timeline for the initial CUP.

Motion to Approve made by Supervisor Heidenreich, **Seconded** by Supervisor Mawhinney. Approved (4-0).

C. **Action Item:** Citizen Objections to Rock County Address Ordinance Sec.4.602 Address Numbering and Sec. 4.605 Address Signs.

- Robert and Anna Danielson

Mr. Danielson addressed the committee with his concerns regarding the re-addressing of his parcel. Parcel access and driveway locations were discussed.

After Discussion, a **Motion** to uphold the Ordinance and Deny the revision back to the original address made by Supervisor Heidenreich, **Seconded** by Supervisor Mawhinney. Passed (4-0)

- Bruce and Anita Prinner

Mr. Prinner presented his address situation with the Committee. Discussion followed.

After Discussion, a **Motion** to uphold the Ordinance and Deny the revision back to the original address made by Supervisor Heidenreich, **Seconded** by Supervisor Sweeney. Passed (4-0)

6. **FINANCE**

A. **Committee Review of Payments**

There were no Payments

B. Transfers

There were no transfers

7. COMMUNITY DEVELOPMENT

A. Action Item: Project ID: 80 (Lead Hazard Control Grant) = \$45,065

Kathy Kamp provided an overview of the project and discussion followed with Committee.

Motion to Approve made by Supervisor Davis, **Seconded** by Supervisor Heidenreich. Approved (4-0)

B. Action Item: Project ID: 81 (Lead Hazard Control Grant)) = \$35,235

Kathy Kamp provided an overview of the project and discussion followed with Committee.

Motion to Approve made by Supervisor Heidenreich, **Seconded** by Supervisor Mawhinney. Approved (4-0).

C. Action Item: CDBG Remediation Project – Loan ID 09733811

Ms. Kamp gave an overview of the request and financials to the Committee.

After discussion, Supervisor Mawhinney made a **Motion** to approve, Seconded by Supervisor Heidenreich. Passed (3-1)

D. Information Item: Project ID 73 Change Order = \$1,645

E. Information Item: Project ID 74 Change Order = +\$950.00

Ms. Kamp discussed the change orders with Committee.

8. COMMITTEE REPORTS

None.

9. DIRECTORS REPORT

A. Floodplain Outreach Project

Mr. Byrnes and Mr. Baker discussed providing a booklet to the Town Building Inspectors and Clerks/Zoning Administrators showing each Town's

Floodplains by section to aid in the local enforcement and permitting of the Rock County Floodplain Ordinance. Discussion followed.

10. **ADJOURNMENT**

Moved by Supervisor Heidenreich, **Seconded** by Supervisor Davis. All in favor (4-0). Adjourned at 9:34 am.

Respectfully Submitted by Kurt Wheeler, Acting Secretary, Planning and Development Committee.

These minutes are not official until approved by committee.

Future Meetings/Work Sessions

February 9, 2017 (8:00 am)
February 23, 2017 (8:00 am)
March 9, 2017 (8:00 am)
March 23, 2017 (8:00 am)
April 13, 2017 (8:00 am)
April 27, 2017 (8:00 am)